



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

3rd Police District *Covering the month of*
June 2005

Building Safer Neighborhoods Through Community Partnership

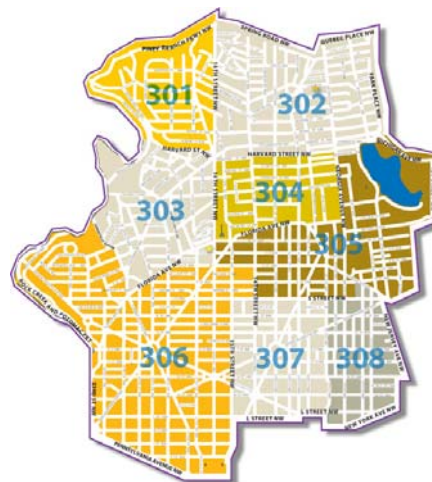
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SUMMARY OF RECENT COURT CASES

- **Jose Sanchez Escobar**, 28, originally from El Salvador and most recently of Northwest Washington, D.C., was sentenced on June 9, 2005, to a total of nine (9) years of incarceration. The defendant earlier pled guilty to Aggravated Assault while Armed (knife) on March 22, 2005.
- **David Miller**, 16, pled guilty to Robbery on June 8, 2005. The defendant is being held without bond pending his sentencing on August 30, 2005.
- **Bobby Charles Reed**, 30, was sentenced on June 10, 2005, to a term of 50 months of incarceration following a January 2005 plea of guilty to one count of Aggravated Assault in connection with a hit and run vehicular collision which left five people injured, three seriously.
- **Harry L. Wheeler**, 21, was sentenced on June 3, 2005, to 45 years of incarceration for the April 1, 2003 shooting death of Michael Taylor. On February 25, 2005, **Wheeler** was found guilty by a jury of Conspiracy to Commit Murder, First Degree Murder while Armed, and Possession of a Firearm During a Crime of Violence.

A detailed descriptions of these and other cases from the 3rd District are provided inside of this report.

THE 3RD POLICE DISTRICT



Contact Numbers

Homicide/Major Crimes Section Chief

Teresa Howie, Chief – Major Crimes

202-307-9999

Jennifer Anderson, Deputy Chief – Homicide

202-305-1373

3D Community Prosecutor

Luis Andrew Lopez

202-671-1892

John Giovannelli

202-671-1892

3D Community Outreach Specialist

Melissa Milam

202-671-1892

3D Police Station

202-673-6815

1620 V Street, NW

3D Police Substation

202-576-8222

750 Park Road, NW

3RD DISTRICT COMMUNITY PROSECUTION UPDATE

Stray bullets
shatter communities.



Save a life.
Stop gun crime.

Project Safe Neighborhoods is an initiative that establishes a program for reducing gun violence in the District of Columbia. Building upon the success of Operation Ceasefire, Project Safe Neighborhood develops a more comprehensive, multifaceted strategy, designed to focus on those persons committing violent offenses with the use of firearms, the firearms they employ, and the communities that have fallen prey to gun violence. The program consists of five core elements: partnerships, strategic planning, training, accountability and outreach. The community outreach component will continue to build upon established collaborative efforts and partnerships in order to deliver our anti-gun, anti-violence message to both the community at large as well as to the offenders that commit firearms-related crimes in our City. Former 6D Community Prosecutor, Dawn Kelly Mobley, was recently promoted to the Project Safe Neighborhoods Coordinator. Make a Difference...Take Back Your Neighborhood. Report illegal guns. 1-800-ATF-GUNS = Anonymous Tip Line.

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THE COURT REPORT

Jose Sanchez Escobar, 28, originally from El Salvador and most recently of Northwest Washington, D.C., was sentenced on June 9, 2005, by the District of Columbia Superior Court Judge Wendell P. Gardner, Jr. to a total of nine (9) years of incarceration. The defendant earlier pled guilty to Aggravated Assault while Armed (knife) on March 22, 2005. (Case No. F-2808-04; PSA 301)

According to the government's factual proffer, the offense occurred on May 1, 2004, at approximately 7:30 p.m., in the 3000 block of Mount Pleasant Street, N.W., Washington, D.C. At that time, the complainant, then a 27-year-old woman was walking along by herself to meet someone at a restaurant. Suddenly, she felt something on her neck, and turned to see the defendant, Jose Sanchez Escobar, brandishing a knife. She would later identify him in a photo array.

The defendant stabbed the complainant with that knife in the throat. The wound was vertical, and the knife entered deeply enough – just narrowly missing her esophagus, trachea, vocal cords, and arteries by millimeters, the doctors would later inform her – to puncture the complainant's left lung. At that point, the complainant began screaming. Thinking it was a robbery; she threw her purse at the defendant. He caught it, looked at it, and dropped it to the ground, and continued to confront her. She then turned to try to run away from him, and once again he advanced, stabbing her in the lower back with the knife. She then ran into the street into oncoming traffic, hoping that the cars would protect her and that someone would come to her aid.

During this time, a neighborhood resident, who had been sweeping his steps until he heard screaming, came running over with his broom to the area and saw a Hispanic male, who was wearing a green coat, stab the complainant. He then saw the Hispanic male drop the knife to the ground and walk south on Mount Pleasant Street. He stood over the knife until the police arrived. The police later recovered the knife, which was a silver butterfly-type knife.

Another neighborhood resident, which was walking his German shepherd dog near Harvard Street, N.W., was informed by a passer-by that a Hispanic male, who was wearing a green coat and walking by, had just stabbed a woman. This witness walked over and asked the suspect to stop, and the suspect turned around and began to put his hands up as if he was expecting to be arrested. The suspect said, "I am guilty" in Spanish, which the witness understands fluently. The witness asked him why he did it, and the suspect stated, "She's stupid."

The police soon arrived, and took the suspect into custody. The Hispanic male suspect in the green coat was subsequently identified as the defendant, Jose Sanchez Escobar. One of the police officers, who understand Spanish fluently, heard the defendant say that he did it, refer to the complainant as a whore, and complain about women generally as whores. The police officer also heard the defendant say that he did it, that the American "bitch" laughed at him, that he did not regret what he did, and that if he died and was re-incarnated he would do it again.

Further investigation revealed that moments before the attack, two witnesses observed the defendant walking along. They saw him brandish a knife and say something to the effect of, "The end of the world is on the edge of my blade" as he stood there holding a knife. The victim has largely recovered from her physical wounds.

David Miller, 16, of the 3100 block of Buena Vista Terrace, S.E., pled guilty to Robbery on June 8, 2005, before the District of Columbia Superior Court Judge Hiram E. Puig-Lugo. According to the information presented in court, on April 30, 2005, at about 1:30 a.m., a uniformed MPD Officer noticed the defendant walking near the intersection of Florida Avenue and Ontario Road, N.W., with the butt of a handgun protruding from his waistband. The officer drew his service revolver and ordered the defendant to stop. The defendant began to flee on foot. The defendant is being held without bond pending his sentencing on August 30, 2005. (Case No. F-2442-05; PSA 303)

The officer, also on foot, chased the defendant into a small park located near the intersection of Florida Avenue, and Sixteenth and W Streets, N.W. As he ran, the defendant was grasping an object in his waistband. When the defendant emerged from the park, still running, he was no longer clutching his waistband.

The defendant was eventually stopped by MPD officers near the intersection of Fifteenth and W Streets, N.W. During a pat down for safety, the officers recovered a cell phone from the defendant's pocket. When asked by officers whom the cell phone belonged to, he replied, "the girls."

A few minutes later the officers learned that two young women had been robbed at gunpoint by a black male wearing a black hat, black pants and a white t-shirt. The robber had taken their purses and cell phones. The robbery had occurred several minutes before the MPD officer had spotted the defendant with the handgun, at a location--the 2200 block of Champlain Street, N.W., about two blocks from the intersection where the officer had seen the defendant.

At the time he was stopped by the police, the defendant, a black male, was wearing a black hat, black pants and a white t-shirt. The robbery victims subsequently identified the defendant as the person who had robbed them, and the cell phone in his possession was identified by one of the victims as having been taken during the robbery. The victims' purses were subsequently recovered from a nearby ally. A BB gun was subsequently recovered from the park through which the defendant had fled during the foot chase.

Bobby Charles Reed, 30, of the 3900 block of Southern Avenue, S.E., was sentenced on June 10, 2005, to a term of 50 months of incarceration by the District of Columbia Superior Court Judge Thomas J. Motley, following a January 2005 plea of guilty to one count of Aggravated Assault in connection with a hit and run vehicular collision which left five people injured, three seriously. (Case No. F-5219-04; PSA 306)

According to the government's evidence, on April 4, 2004, at approximately 4:00 a.m., a 1993 Subaru Legacy station wagon, with five occupants, was traveling westbound on East

Capitol Street. As the driver was nearing the intersection of 58th and East Capitol, the light changed from red to green. At that time, the driver was in the right travel lane. The Subaru crossed the northbound lane of 58th, but before it could completely pass the intersection, it was struck on its passenger side by a green Honda Civic that had run the red signal at a high rate of speed. The force of the impact caused the Subaru to slide sideways into the cement median. The Subaru struck the median, flipped over, knocked out a traffic signal pole, landed on its roof, and slid about four car lengths on its roof. It came to a final rest with all five occupants trapped inside. The Honda, meanwhile, slid and came to a final rest in the middle of East Capitol about 70 feet from the point of impact. As witnesses attempted to aid the occupants of the Subaru, the driver of the Honda disappeared.

Two of occupants of the Subaru suffered only minor injuries. However, a third passenger suffered broken ribs and a punctured lung, while a fourth suffered a broken back and was in a cast/brace until the end of August (almost five months). A fifth passenger remained hospitalized for eleven months after the crash and has suffered long term disabilities.

Investigation revealed that the car was owned by Flex-Car Incorporated, which is a company that rents cars to individuals on a short-term basis. The actual rentals are conducted by a satellite using access codes. This particular unit had been rented to a relative of the defendant. Subsequently, it was determined that the defendant, Bobby Charles Reed, was operating the vehicle at the time of the crash. His license had been suspended in Florida, North Carolina, Ohio, Virginia, and the District of Columbia for numerous speeding and other traffic violations.

A search warrant was secured for a blood sample from the defendant, which was analyzed by Cellmark Orchid and compared with DNA recovered from the driver's airbag in the Honda. It was a complete match.

Harry L. Wheeler, 21, of the 5000 block of D Street, S.E., was sentenced before the District of Columbia Superior Court Judge Judith E. Retchin on June 3, 2005, to 45 years of incarceration for the April 1, 2003 shooting death of Michael Taylor. On February 25, 2005, Wheeler was found guilty by a jury of Conspiracy to Commit Murder, First Degree Murder while Armed, and Possession of a Firearm During a Crime of Violence. (Case No. F-3155-03; PSA 312)

According to the government's evidence at trial, the defendant had entrusted his girlfriend with approximately \$17,000 in cash in March 2003. On the afternoon of Monday, March 31, 2003, two armed men entered his girlfriend's house in the unit block of R Street, N.W., and took the money from her. The defendant drove back and forth to the scene of the robbery trying to obtain information about the identity of the robbers. The defendant was enraged and kept on talking about how someone had taken his money. In addition, he made several statements about how he was going to kill the people responsible. The defendant subsequently learned that Michael Taylor, who grew up in and frequented the unit block of R Street, was allegedly one of the robbers.

Because the defendant is well known in the area of 1st and R Streets, N.W., he solicited an unidentified gunman to commit the murder of Taylor. The defendant chose someone that he stated would “hold water” or not tell on him. The defendant was seen by various individuals on March 31 and April 1 on multiple occasions in the presence of a tall, slim, black male companion. At 7:10 p.m. on April 1, 2003, Taylor was gunned down without warning as he stood talking to a female in the area of 1st and R Streets, N.W., by the unidentified gunman, who was described as a tall, slim black male wearing a hood and large winter coat. Taylor suffered ten gunshot wounds and later died from the injuries he sustained.

The defendant was arrested for the murder about a month or so after the April 1 shooting. Even after his arrest, the defendant continued to boast that the gunman he had solicited was “hold[ing] fast” and not telling on him.

David Bryant, 40, of the 3200 block of Adams Mill Road, NW was sentenced by the Honorable John H. Bayly, Jr. to Life imprisonment for the offense of First Degree Sexual Abuse while Armed and 10 years' imprisonment for the offense of First Degree Burglary. (Case No. F-3913-04; PSA 301)

At the plea hearing, Bryant admitted that he broke into the adult female victim's home in Northwest Washington, D.C. by climbing onto her balcony and forcing his way through a screen door in the early morning hours of June 19, 2004. The defendant then went upstairs and attacked the victim, who was sleeping alone in her bed. The defendant hit the victim in the head and face with a lamp and a vase several times, causing a great deal of bleeding and permanent scars. Over a period of two hours, the defendant raped the victim and committed other acts of sexual abuse. He robbed her of cash, a cellular telephone, and coins while repeatedly threatening her life, brandishing a knife, and holding her captive as she continued to bleed. The defendant eventually left, and the victim called 911. Bryant was on parole at the time of the offense for having committed a very similar crime in the same immediate neighborhood 23 years earlier. His convictions for Assault with Intent to Commit Rape while Armed and First Degree Burglary in that 1981 case had also made the defendant a registered sex offender.

In announcing the sentence, United States Attorney Wainstein praised the work of Metropolitan Police Department Detective James Dukes, whose prompt and thorough investigation resulted in the defendant's arrest the day after the assault, as well as the work of Mobile Crime Lab Technician Pamela Cooper, whose meticulous collection of evidence at the crime scene helped to provide important physical evidence of the defendant's guilt that would have been presented at trial. He also praised the work of victim advocate Iris Vega, for her outstanding assistance to the victim. Finally, he commended Assistant United States Attorney Alex J. Grant who investigated and prosecuted the case.

Luis N. Ayala, 20, and Carlos Contreras, 19, both of Washington, D.C., were convicted recently of Assault with Intent to Commit Robbery while Armed, Assault with a Dangerous Weapon, and Committing an Offense while on Release stemming from their November 22, 2004 robbery and assault of a District man. Ayala was also found guilty of Carrying a Dangerous Weapon. The defendants are currently scheduled for sentencing before the

Honorable Judge Wendell P. Gardner, Jr., on July 15, 2005. Ayala faces a maximum penalty of up to 50 years in prison. Contreras faces a maximum penalty of up to 45 years. (Case Nos. F-7266-04; F-07267-04 PSA 302)

According to the evidence presented at trial, on November 22, 2004, at approximately 9:30 p.m., the complainant was standing outside of 1460 Irving Street, NW, when he was approached by Luis Ayala, Carlos Contreras, and an unidentified man. The unidentified man demanded money from the complainant. He replied that he didn't have any money on him, whereupon the three men surrounded and began attacking him. The unidentified man stated, "Lets get him! Lets kill him!" At which point, Ayala swung a knife at the victim's head, cutting him across the face. Realizing that the unidentified man also had a knife in his hand, the complainant kicked the knife out of the unidentified man's hand, grabbed it, and ran down Irving Street.

Fortunately for the victim, two uniformed officers of the Metropolitan Police Department, Detective Scott Brown and Officer Eric Fenton, were responding to an unrelated incident about 120 feet away from where the victim was attacked. The complainant ran toward the police calling out for help while being chased by all three men. When the three men realized that the police were up ahead, they stopped, turned around and ran in the opposite direction on Irving Street.

When the victim reached the police officers, he explained that the men had just attacked him with knives in an attempt to rob him. A lookout based on the officers' observations of the chase and the victim's description of the assailants was broadcast over the police radio. Approximately 10 to 15 minutes later, two other MPD officers who were canvassing 15th Street, NW, between Columbia Road and Irving Street, NW, stopped the two defendants. The unidentified man was able to get away. The victim was then brought to the scene on 15th Street where he identified the defendants as two of the men who had attacked him. Detective Brown and Officer Fenton also identified the defendants as the men they had observed chasing the complainant on Irving Street.

In announcing today's verdict, United States Attorney Wainstein praised the work of Detectives Scott Brown, James McNamara, William Witkowski, Kirk Delo, Sergeant James Brennan, and Officer Eric Fenton; all are members of the Metropolitan Police Department. He also thanked Paralegal Specialist Lawrence Anderson and Legal Assistant Noelle Henderson. Lastly, United States Attorney Wainstein commended Assistant United States Attorneys Geoffrey Barrow, who indicted the case, and Louis Ramos, who tried the case.

Dimas Antonio Villatoro, 24, of the 5600 block of 13th Street, NW, was sentenced on May 11, 2005 by the Honorable John H. Bayly, Jr. to 25 years of incarceration for his role in a gang-related non-fatal double-shooting in Adams Morgan during the Summer of 2003. Villatoro was convicted by a Superior Court jury on January 24, 2005, of two counts of Assault with Intent to Kill while Armed, Aggravated Assault while Armed and three counts of Possession of a Firearm during the Commission of a Crime of Violence. (Case No. F-4682-03; PSA 303)

According to the evidence presented at trial by Assistant United States Attorney Gilberto Guerrero, Jr., the shootings occurred on August 4, 2003, behind the Popeye's Restaurant, located at 1755 Columbia Road, NW, Washington, D.C. Villatoro, the leader of the Latino gang Street (Thug) Criminals ("STC"), drove his green colored minivan to that location for the purpose of shooting at two persons whom Villatoro believed to be rival Latino gang members of Vatos Locos ("VL"). Seated in the front passenger seat was Villatoro's fellow STC gang member and the shooter, Carlos Hernandez.

Villatoro drove to the alley behind the Popeye's restaurant. Witnesses in that alley saw Villatoro's van pull up alongside a loading dock that services the restaurant. The two victims were standing near the loading dock preparing to exchange a bicycle. Hernandez stepped out of Villatoro's van and began shooting at the victims. One victim ran back inside the restaurant, but not before getting a view of the shooter and a partial view of Villatoro who was seated in the driver's seat of the minivan.

Hernandez then began firing his gun at the second victim. While on the ground, Hernandez shot the second victim multiple times in the chest and torso. During the shootings, Hernandez paused and maneuvered to better position himself and aim directly at the second victim. After shooting the second victim, Hernandez ran back to Villatoro's minivan and entered the front passenger side door. The second victim remained on the ground lying in a pool of blood.

Before Villatoro sped away from the alley, a witness observed the minivan's tag number and gave it to the police. Two witnesses in the alley observed Villatoro's minivan from a relatively short distance. Approximately fifteen minutes after the shootings, an officer with the Metropolitan Police Department ("MPD") observed Villatoro's minivan - with the matching tag number - in the area of Arkansas and Georgia Avenues, NW. Villatoro's minivan was stopped. Officers found Villatoro driving the minivan and Hernandez seated in the front passenger seat, but did not find a gun in the van.

Within 30 minutes of the shootings, MPD transported two witnesses from the alley to the location where Villatoro's minivan was stopped. In separate show-up identification procedures, each witness positively identified Hernandez as the shooter from the alley and Villatoro's minivan as the one that had been in the alley during the shootings.

A government co-operator, and self-admitted former member of STC, heard a confession from Villatoro while in the D.C. jail. Villatoro confessed to the co-operator the planning, execution, and the type of weapon, a .38 Special Revolver, used in the Popeye's shootings. Many months after the shootings, MPD recovered the same .38 Special revolver during the execution of a search warrant of an STC party that was held in a hotel located in Washington, D.C. Subsequent ballistics examinations confirmed that the .38 Special revolver recovered from the hotel party was the gun used in the shootings behind the Popeye's.

Further evidence at trial by the government showed that Villatoro was known to other STC gang members as "Little Boy," and that he was the leader of STC, a violent Latino gang in the District of Columbia. The government's evidence showed that during the time of these crimes

(Summer of 2003), STC had been entrenched in a violent feud with their rival and equally violent Latino gang VL. The feud included many violent attacks on both sides and ultimately led to the crimes for which Villatoro was convicted of by the jury.

The shooter in this incident, Carlos Hernandez, 19, of the 1300 block of Peabody Street, NW, Washington, D.C., pled guilty in June 2004 to Assault with Intent to Kill while Armed and Possession of a Firearm during the Commission of a Crime of Violence. In September 2004, he was sentenced to 110 months in prison.

In announcing today's sentence, United States Attorney Wainstein praised the work of MPD detectives who investigated the case, including: Lee Littlejohn, Curtis Prince, Eduardo Voysest, Lazaro Gonzalez, Emilio Martinez, Elba Longo, Francisco Santiago, Jed Worrel, Gregory Sullivan, Robert Alder, and Don Juan Monroe; MPD Officers Travis Barton, Keith Batton, Perry Hoak, Reuben Jefferson, AC Greene, and John Hansohn; MPD Mobile Crime Technicians Dawn Leary and Debra Hayes; MPD Firearms Examiner Johnathan Pope; and USAO Criminal Investigator John F. Regan. United States Attorney Wainstein also commended the staff of the United States Attorney's Office, including Assistant United States Attorneys Gilberto Guerrero, Jr., who presented the government's evidence, Diane Lucas and Chad Sarchio, who investigated the case, and Paralegal Richard Cheatham and Legal Assistant Debra Smith, who assisted in the prosecution.

Troy O. Gray, 28, of the 200 block of I Street, SW, Washington, D.C., was sentenced on May 12, 2005 to 75 years in prison by Judge Erik P. Christian. On April 22, 2004, a Superior Court jury found Gray guilty of first-degree murder, possession of a firearm during a crime of violence, and carrying a pistol without a license. (Case No. F-05646-02; PSA 305)

According to the government's evidence, on September 14, 1999, at approximately 3:13 a.m., an officer of the Metropolitan Police Department went into the rear of 410 R Street, NW, Washington, D.C., and found the body of Steven Gray (no relation to the defendant). He was unconscious and suffering from gunshot wounds to the head and arm. The decedent died on the scene a short time later and was transported to the Medical Examiner's Office. At least two witnesses identified the defendant, a local drug dealer, as the person who shot and killed the decedent. Witnesses also stated that the defendant believed that the decedent had stolen the defendant's stash of drugs.

In announcing the sentence, United States Attorney Wainstein praised the investigative efforts of Metropolitan Police Department (MPD) Detective Eduardo Voysest, Officer John Timbers, as well as crime scene officer Steven Griffin. Mr. Wainstein also commended former Assistant United States Attorney Mark Carroll and Assistant United States Attorney Kenneth Behle, who investigated and prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in June 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Walter D. Harrison, of the 4300 block of Blaine Street, N.E., was sentenced to six months confinement by Judge Winfield, on May 19, 2005, following a guilty plea on March 31, 2005, to Carrying a Pistol Without a License. **Harrison** was arrested on October 15, 2004, in the 800 block of T Street, N.W. (PSA 308)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Daniel M. Cudd, of the 600 block of Westburne Place, Centerville, Virginia, was sentenced to 24 months confinement by Judge Erik P. Christian on June 2, 2005, following a guilty plea on March 16, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Cudd** was arrested on January 30, 2004, in the 400 block of Lamont Street, N.W. (PSA 302)

Antwaun Smith, of the 1100 block of 21st Place, N.E., was sentenced to 180 days confinement by Judge Susan H. Winfield on June 2, 2005, following a guilty plea on March 31, 2005, to Possession of Heroin. **Smith** was arrested on March 31, 2004, in the 600 block of Morton Street, N.W. (PSA 302)

Keith W. Campbell, of the no fixed address, was sentenced to 24 months confinement (two years suspended) and 24 months probation by Judge Maurice Ross on June 6, 2005, following a guilty plea on November 17, 2004, to Attempted Distribution of Cocaine. **Campbell** was arrested on March 21, 2004, in the 3600 block of 14th Street, N.W. (PSA 302)

Norman J. Lee, of the 600 block of Columbia Road, N.W., was sentenced to 30 months confinement (20 months suspended) and two years probation by Judge Russell F. Canan on June 9, 2005, following a guilty plea on November 9, 2004, to Attempted Distribution of Marijuana. **Lee** was arrested on August 28, 2004, in the 600 block of Hobart Place, N.W. (PSA 302)

Troyce Haynsworth, of the 2200 block of 12th Street, N.W., was sentenced to 24 months confinement by Judge Robert R. Rigsby on June 7, 2005, following a guilty plea on March 23, 2005, to Distribution of Cocaine. **Haynsworth** was arrested on December 22, 2004, in the 600 block of Park Road, N.W. (PSA 302)

Karen Y. Robinson, of the 600 block of Park Road, N.W., was sentenced to 20 months confinement (14 months suspended) and two years probation by Judge Harold L. Cushenberry on June 14, 2005, following a guilty plea on April 6, 2005, to Violating a Drug Free Zone. **Robinson** was arrested on September 17, 2004, in the 600 block of Park Road, N.W. (PSA 302)

Sheik H. Pearson, of the 2400 block of 14th Street, N.W., was sentenced to 180 days confinement (entirely suspended) and one-year probation by Judge Erik P. Christian on June 16, 2005, following a guilty plea on June 16, 2005, to Attempted Distribution of Marijuana. **Pearson** was arrested on April 5, 2005, in the 1400 block of Chapin Street, N.W. (PSA 302)

Frank H. Beale, of the 3500 block of 14th Street, N.W., was sentenced to 40 months confinement by Judge Robert R. Rigsby on June 22, 2005, following a guilty plea on March 24, 2005, to Distribution of Cocaine. **Beale** was arrested on August 19, 2004, in the 600 block of Keefer Place, N.W. (PSA 302)

Robert N. Leake, of the 500 block of Edgewood Street, N.E., was sentenced to 12 months confinement and 18 months probation by Judge Lynn Leibovitz on June 24, 2005, following a guilty plea on November 9, 2004, to Possession with Intent to Distribute Cocaine. **Leake** was arrested on September 24, 2004, in the 600 block of Park Road, N.W. (PSA 302)

Kathie Wade, of the 1400 block of Meridan Place, N.W., was sentenced to 180 days confinement and six months probation by Judge Brian F. Holeman on June 23, 2005, following a guilty plea on February 1, 2005, to Possession of Cocaine. **Wade** was arrested on July 13, 2004, in the 1400 block of Meridian Place, N.W. (PSA 302)

Vernon A. Gales, of the 600 block of Houston Avenue, Takoma Park, Maryland, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on June 28, 2005, following a guilty plea on April 11, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Gales** was arrested on February 16, 2005, in the 3400 block of 14th Street, N.W. (PSA 302)

Joseph N. Duckett, of the unit block of 47th Street, S.E., was sentenced to 36 months confinement (entirely suspended) and 36 months probation by Judge Russell F. Canan on June 9, 2005, following a guilty plea on November 10, 2004, to Attempted Possession with Intent to Distribute Heroin. **Duckett** was arrested on August 27, 2004, in the 1900 block of 7th Street, N.W. (PSA 304)

Matthew Clawson, of the 15000 block of Greenmont Drive, Woodbridge, Virginia, was sentenced to nine months probation by Judge Lynn Leibovitz on June 21, 2005, following a guilty plea on June 21, 2005, to Possession of Preludin. **Clawson** was arrested on January 26, 2005, in the 1400 block of N Street, N.W. (PSA 306)

Timothy Borggreen, of the 1500 block of Greenmont Drive, Woodbridge, Virginia, was sentenced to 12 months probation by Judge Lynn Leibovitz on June 27, 2005, following a guilty plea on June 21, 2005, to Possession of Preludin. **Borggreen** was arrested on January 26, 2005, in the 1400 block of N Street, N.W. (PSA 306)

Ernest E. Funderburk, of the 1400 block of Fairmont Street, N.W., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on June 14, 2005, following a guilty plea on March 31, 2005, to Attempted Possession with Intent to

Distribute Cocaine. **Funderburk** was arrested on February 1, 2005, in the 1400 block of R Street, N.W. (PSA 307)

Charles T. Kersey, of the 1300 block of Fairmont Street, N.W., was sentenced to six months confinement (entirely suspended) and 18 months probation by Judge Judith Retchin on June 22, 2005, following a guilty plea on November 2, 2004, to Attempted Possession with Intent to Distribute a Controlled Substance. **Kersey** was arrested on April 13, 2004, in the 1400 block of Rhode Island Avenue, N.W. (PSA 307)

Darrell C. Lee, of the 110000 block of Powder Run, Columbia, Maryland, was sentenced to 27 months confinement by Judge Thomas J. Motley on June 10, 2005, following a guilty plea on March 31, 2005, to Possession with Intent to Distribute Cocaine. **Lee** was arrested on January 1, 2005, in the 1300 block of 7th Street, N.W. (PSA 308)

Benjamin W. Barringer, of the 1300 block of 5th Street, N.W., was sentenced to 12 months confinement and \$5,000.00 fine (six months suspended) and one year probation and \$5, 000.00 by Judge Robert R. Rigsby on June 17, 2005, following a guilty plea on April 1, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Barringer** was arrested on November 2, 2004, in the 1200 block of 7th Street, N.W. (PSA 308)

Malik J. Teal, of the 1700 block of Gainesville, Street, S.E., was sentenced to 180 days confinement and two years probation by Judge Maurice Ross on June 7, 2005, following a guilty plea on September 26, 2003, to Possession of Cocaine. **Teal** was arrested on July 26, 2003, in the 1700 block of New Jersey Avenue, N.W. (PSA 312)

Robert L. DeVaughn, of the 400 block of 10th Street, N.E. , was sentenced to 18 months confinement and two years probation by Judge Frederick H. Weisberg on June 3, 2005, following a guilty plea on April 2, 2003, to Attempted Distribution of Heroin. **DeVaughn** was arrested on January 23, 2003, in the 1300 block of North Capitol Street, N.W. (PSA 314)

Eugene I. Kerns, of the unit block of Bryant Street, N.W., was sentenced to 15 months confinement (suspended) and three years probation by Judge Harold L. Cushenberry on June 21, 2005, following a guilty plea on August 29, 2003, to Possession with Intent to Distribute Cocaine. **Kerns** was arrested on December 10, 2002, in the unit block of N Street, N.W. (PSA 314)

DISTRICT COURT CASES

On May 31, 2005, the fourth and final defendant in Operation Digital Gridlock pleaded guilty to one count of conspiracy to commit felony criminal copyright infringement, the Justice Department announced. Bryan F. Tanner, also known as "Axeman," 42, of Fulton, New York, entered his plea in front of Judge Paul L. Friedman in the U.S. District Court for the District of Columbia.

Tanner's conviction is the final conviction resulting from Operation Digital Gridlock, a joint investigation conducted by the FBI, the U.S. Attorney's Office for the District of Columbia,

and the Department of Justice's Computer Crime and Intellectual Property Section. Operation Digital Gridlock, first announced on August 25, 2004, targeted illegal file sharing of copyrighted materials over Direct Connect peer-to-peer networks that belonged to an online group of hubs known as The Underground Network. These networks required their users to share large quantities of computer files with other network users, all of who could download each other's shared files. Tanner's conviction follows the convictions of Michael Chicoine and William Trowbridge on January 18, 2005 and Nicholas Boel on April 12, 2005 on the same charges. These pleas constituted the first federal felony convictions for copyright piracy using peer-to-peer networks, all within about nine months of the original searches and seizures.

From on or about August 2003 through August 2004, Tanner owned, maintained, operated, and moderated a Direct Connect hub named "Silent Echoes." According to court documents, the defendant's hub offered movies, computer software, computer games, and music in digital format. During the investigation, government agents downloaded numerous copyrighted works worth approximately \$7,371 from Tanner's hub. Agents estimated that on any one day, Tanner's hub shared an average of 6.72 terabytes of files, which is roughly equivalent in storage space to well over 6,000 movies in digital format.

The maximum penalties for a first-time offender convicted of conspiracy to commit felony criminal copyright infringement in violation of Title 17, United States Code, section 506, and Title 18, United States Code, sections 371 and 2319, are five years in prison, a fine of \$250,000, and restitution to the victims. Tanner will be sentenced on September 14, 2005.

Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, was sentenced June 1, 2005, in United States District Court to twelve months and one day of incarceration for making false statements relating to health care matters as well as practicing dentistry without a license at the International Dental Care, located at 2108 18th Street, NW, in the District of Columbia. Judge Lamberth previously sentenced Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, to twelve months and one day in prison on May 18th for the same crimes, which also occurred at International Dental.

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc. International Dental Care remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Rivera had received formal, university-based training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered a position as the "start up dentist" at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Callahan, who is a graduate of Howard University School of Dentistry, provided her with a dentist license number and a DEA license number. Rivera did not ask for a copy of Callahan's actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Callahan then gave a series of excuses and failed promises to produce the license. Even though Callahan had not yet provided a copy of his license, Rivera continued to let him function as a dentist at International Dental Care.

Because of claims submitted by International Dental Care, Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Rivera and Callahan, that is, they are *malum prohibitum* offenses. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

Mitchell Reisberg, 48, of Cabin John, Maryland, pleaded guilty June 1, 2005, in U.S. District Court to multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, and mail fraud in connection with his scheme to bilk Votenet Solutions, Incorporated, out of over \$400,000 and defraud its banks and shareholders. When Reisberg is sentenced by United States District Judge James Robertson on August 10, 2005, he faces up to between 51 and 63 months under the federal sentencing guidelines and a \$1,000,000 fine. As part of the guilty plea, Reisberg also agreed to a criminal forfeiture of \$371,988.85.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation, incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as chief financial officer (CFO) of Votenet. As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring that employee 401K contributions were properly accounted for. Reisberg had access to all of Votenet's bank accounts.

At the plea hearing, Reisberg admitted to numerous acts of theft and dishonesty including transferring monies from Votenet's various bank accounts to pay for personal expenses for himself and family members; using a SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family; writing checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business; obtaining a \$100,000 line of credit from SunTrust Bank in Votenet's name to replace the money stolen from Votenet's operating accounts thereby conceal his embezzlement of Votenet funds; providing SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position; providing false financial statements to the Votenet shareholders and outside accountant; transferring monies designated for charitable organizations to Votenet operating accounts which to conceal his embezzlement of Votenet funds resulting in Votenet's failure to turn over thousands of dollars to the intended charitable recipients; diverting employee 401K contributions

from employee 401K accounts to the Votenet operating accounts; and diverting revenues designated to pay employee payroll taxes to the Votenet operating accounts.

Roger Chiang, 33, of the 8500 block of Second Avenue, Silver Spring, Maryland, was sentenced June 2, 2005, by United States District Judge Richard J. Leon to a prison term of 24 months for stealing \$360,475 from the Democratic Senatorial Campaign Committee. Judge Leon also imposed a \$5,000 fine, required the payment of restitution, and ordered Chiang to complete 240 hours of community service during a two-year period of supervised release following his incarceration. On February 15, 2005, Chiang pled guilty to one count of mail fraud in connection with his theft of the campaign contributions.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 15, 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel.

On or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

On June 3, 2005, a federal grand jury sitting in the District of Columbia returned a 27-count indictment charging Simon P. Kareri, 47, of Silver Spring, Maryland, and his wife, Ndeye Nene Fall Kareri, 40, also of Silver Spring, with conspiracy, multiple counts of bank fraud, wire fraud, money laundering, income tax evasion, and attempting to interfere with the jurisdiction of the United States over real property that has been the subject of a

forfeiture action. Both Simon Kareri and his wife Ndeye Nene Fall Kareri were arrested by FBI agents last Thursday. If convicted of these offenses, the Kareris face up to 30 years in prison and fine of \$1,000,000. The indictment also alleges a criminal forfeiture of over \$1,000,000.

The grand jury indictment stems from the Kareris' alleged participation in a scheme to defraud the former Riggs Bank N.A. (Riggs) -- recently acquired by PNC Bank -- where Mr. Kareri served for years as a Senior Vice President in the International Banking division. As Senior Vice President, Mr. Kareri had broad authority over their accounts, including, but not limited to, the power to approve wire transfers of funds from the accounts. In performing these duties as a senior Riggs officer, Mr. Kareri owed the bank and its customers the fiduciary duties of fidelity, honesty, loyalty, and care.

Between 1996 and 2004, Mr. Kareri opened and maintained numerous bank accounts for the government of Equatorial Guinea (EG), including the EG President, Teodoro Obiang Nguema Mbasogo (Obiang), and his son, Teodoro Nguema Obiang (Nguema). In late 2003, Mr. Kareri gave a third party a check made payable to that person in the amount of \$140,000, drawn off the Riggs account of Mr. Nguema. At Mr. Kareri's direction, pursuant to Kareri's conscious effort to conceal his ultimate receipt of this money by initiating a series of transactions, this person deposited the proceeds into a personal bank account. He then wrote a personal check made payable to Mrs. Kareri in the amount of \$139,000. Mrs. Kareri in turn deposited this money into her own account, and a short while later used \$130,000 of this money to purchase a certificate of deposit. Shortly thereafter, after Riggs security personnel learned of the transaction, the Kareris attempted to reimburse the third party with a \$139,000 cashier's check, falsely claiming to bank officials in faxed letters that the money had been a loan from Mr. Nguema to the third party.

The indictment further alleges that in May 2001, the Kareris established -- through Trident Trust Services in Atlanta, Georgia -- an offshore shell corporation in the Bahamas known as Jadini Holdings Ltd. (Jadini), for the purpose of concealing Mr. Kareri's personal, illegal business transactions with Riggs customers. Mr. Kareri registered Jadini in the Bahamas, listed his Silver Spring home address as Jadini's business address, and listed Mrs. Kareri as President of Jadini in order to conceal his financial interest in it. Several months later, Mrs. Kareri opened U.S. bank accounts in Jadini's name, again listing herself as Jadini's President. Then, from mid-2001 through early 2002, from his Washington office at Riggs, Mr. Kareri initiated three wire transfers totaling more than \$1 million from Riggs accounts owned and controlled by the government of Equatorial Guinea to the Jadini accounts Mrs. Kareri had opened. In mid-2002, Mrs. Kareri also purchased an \$800,000 certificate of deposit using money held in a Jadini account.

As further alleged in the indictment, Mr. Kareri also opened and maintained a bank account for the embassy of Benin, and remained in charge of Riggs' business relationship with Benin. Pursuant to Mr. Kareri's recommendation, and without Riggs Bank's knowledge or consent, in early 2000, the Embassy of Benin entered into a business relationship with a particular individual to perform remodeling services on its property. Mr. Kareri eventually instructed this individual to inflate the final remodeling estimate submitted to Benin from

\$186,000 to \$410,000, then demanded that the \$224,000 overage be returned to him. Mr. Kareri received this money, in a series of four checks designed to avoid attention and detection, at his Riggs office in Washington.

The indictment also alleges that Mr. and Mrs. Kareri conspired to defraud the Internal Revenue Service by failing to report and pay income taxes on more than \$1,000,000 million in proceeds of their bank and wire fraud scheme. In addition, Mr. Kareri is charged with three counts of income tax evasion.

Lastly, the indictment alleges that Mr. and Mrs. Kareri attempted to interfere with the authority of the United States to seize property through a civil forfeiture action. In September 2004, the United States filed a civil forfeiture action against a parcel of land that the Kareri's purchased in 2001 in Montgomery County, Maryland. Mr. and Mrs. Kareri contested the forfeiture of this property and, in January 2005, sought a stay of the civil forfeiture proceeding in United States District for the District of Columbia. (That matter is still pending before United States District Judge Ricardo M. Urbina.) On May 6, 2005 – while the civil forfeiture action was still pending against the property – Mr. and Mrs. Kareri sold the property for \$1,075,000.

On June 6, 2005, Thomas Sweatt, age 50, of Washington, D.C., pleaded guilty before U.S. District Court Judge Deborah K. Chasanow to criminal informations which charge Sweatt with various counts alleging possession of destructive devices; destruction of buildings by fire resulting in personal injury; possession of destructive devices in furtherance of a crime of violence; and in the criminal information originally filed in the District of Columbia, first degree premeditated murder (felony murder) and second degree murder. The criminal informations filed in the United States District Courts for the District of Columbia and the Eastern District of Virginia have been transferred to the District of Maryland. Pursuant to the defendant's guilty plea to two counts of possession of destructive devices in furtherance of a crime of violence, the Defendant faces a mandatory life sentence at his sentencing before Judge Chasanow on September 12, 2005 at 9:30 a.m.

According to the agreed statement of facts presented to the court, beginning in February 2003 and continuing through December of 2004, Sweatt deliberately set a series of fires in Maryland, the District of Columbia, and Virginia, understanding that his actions would result in damage and injury to persons and property. The Defendant set 45 residential fires using incendiary devices, the components of which were a one-gallon plastic jug; a plastic bag; and a cloth material used as a wick. Gasoline was utilized as an accelerant in the devices. In addition to the residential fires, Sweatt also set 4 fires to vehicles parked at a parking lot located at 8th and I Streets S.E., Washington, D.C., in February and March of 2003.

Investigations from the Serial Arson Task Force were able to identify Sweatt as the perpetrator of the arsons by, among other things, matching DNA samples recovered at various fire scenes. Upon his arrest on April 27, 2005, Sweatt admitted in a videotaped confession to Task Force Agents that he picked his targets at random, that he typically placed the device near a door because it was more likely to burn at that location, and that he was, at times, aware that persons were in the homes at which he set these devices on fire.

On February 5, 2002, the District of Columbia Fire Department was called to 1210 Montello Avenue, N.E., Washington, D.C. for the report of a fire. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by pouring an accelerant. It was further determined that the smoke from the fire seeped through the walls to the adjoining house where 89-year-old Annie Brown resided. Ms. Brown suffered from smoke inhalation and was taken to the hospital where she died on February 14, 2002. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A search of the Defendant's residence on April 27, 2005 revealed a newspaper clipping about this fire.

On June 5, 2003, the District of Columbia Fire Department was called to 2800 Evarts Street, N.E., Washington D.C. for the report of a fire. Once there, they found the house totally engulfed in flames. Two occupants had escaped the house by jumping from a second-story window to safety. Firefighter rescued 86-year-old Lou Edna Jones from her second-floor bedroom where she had been trapped. She was taken to Washington Hospital Center where she was pronounced dead. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by utilizing a suspected destructive device containing an ignitable liquid. The device was placed on the outside near the front door. The fire penetrated the interior first floor and made its way up the stairwell to the second floor.

Clyde L. Rattler, 48, formerly of the 2200 block of 15th Street, NE, Washington, D.C., was sentenced June 6, 2005 in federal court to the sentencing guidelines maximum of 97 months of incarceration to be followed by three years of supervised release for three separate bank robberies and one attempted bank robbery that he committed in the downtown Northwest business district between June 4, 2002 and June 21, 2002. Rattler was convicted on January 11, 2005, after a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia.

According to the government's evidence, on June 21, 2002, at the former First Union Bank at 1310 G Street, NW, Rattler was caught at the scene of the robbery right after he exited the bank by Federal Bureau of Investigation agents and officers of the Metropolitan Police Department who had responded to a 911 call from the victim teller. Testimony at trial revealed that at the time of his arrest, Rattler was in possession of "bait money" from the First Union Bank. He had been captured on security cameras at two other banks that he had robbed in the weeks before, on June 4, 2002 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. Rattler went up to a female teller's window and demanded that she give him all her large bills or he would blow up the bank. Rattler's attempt was foiled however when the teller responded by telling him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted were: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17th and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13th and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to "Give me all your large bills or I'll blow up the bank!" He then took the money and left the bank.

Francisco Ruiz-Guiterrez, a 41-year-old illegal immigrant from Mexico, pleaded guilty June 6, 2005, to Aggravated Identity Theft before the Honorable Ellen Segal Huvelle, U.S. District Court Judge. The defendant faces a mandatory statutory sentence of two years in prison when he is sentenced on September 13, 2005.

At the plea hearing, the defendant admitted that he is an illegal immigrant from Mexico, and that the U.S. Immigration and Customs Enforcement previously deported him in June 2003. Nevertheless, he returned illegally to the District of Columbia. On July 25, 2004, at approximately 6:50 p.m., Metropolitan Police Officers Gabe Truby and Michelle Arroyo were on patrol in a marked patrol car when Officer Truby saw two men, one of whom was the defendant, standing across from each other beside a large trash can on the corner of the 2500 block of Champlain Street, NW, abutting the 1700 block of Columbia Road, NW. That particular area along Columbia Road, NW, is well known for the sale of fraudulent social security cards and resident alien cards ("green cards").

As the officers drove up closer, Officer Truby saw the defendant hand some white objects to another male, who was later identified as Jose Luna. Officer Truby stopped the car and he and Officer Arroyo got out and asked the men what they had in their hands. As the officers approached, Jose Luna dropped the objects into the trashcan. The objects were retrieved and the officers discovered that the white objects were actually eight white envelopes, seven of which contained the following items: a person's photograph, a fake social security card, and a fake resident alien card bearing a matching photograph and the same name as on the fake social security card. One of the eight envelopes contained two fake social security cards.

Since several of the fake social security cards and fake resident alien cards contained identification numbers that belonged to real people who were not the people named on the cards in the defendant's possession, he pleaded guilty to Aggravated Identity Theft. Jose Luna also pleaded guilty to Aggravated Identity Theft in January 2005, and has already been sentenced to two years imprisonment.

Jeffrey P. Kmonk, 45, formerly of Warrenton, Virginia, was sentenced June 7, 2005, before Senior United States District Judge John Garrett Penn to three years probation, a \$2,500 fine and restitution of \$23,971 for theft of Internal Revenue Service property. Kmonk pled guilty on March 3, 2005, to one count of theft of government property.

According to the government's evidence, Kmonk stole IRS property while working as an IRS computer procurement employee, by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk made charges to the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

A Washington, D.C. man was indicted by a federal grand jury on 11 child pornography charges. Bruce A. Schiffer, 34, of Washington, D.C., was charged in the indictment returned June 9, 2005, by a federal grand jury in the District of Columbia. Schiffer was arraigned at U.S. District Court in Washington, D.C., before U.S. Magistrate John M. Facciola.

The indictment was the result of an investigation by the FBI, the Pennsylvania State Police and the High Tech Investigative Unit of the Child Exploitation and Obscenity Section at the Criminal Division. The indictment charges Schiffer with one count of advertising child pornography, six counts of transporting child pornography, three counts of receiving child pornography, and one count of possessing child pornography.

The indictment alleges that Schiffer advertised, transported, received and possessed the child pornography that forms the basis for the charges by operating his personal computer as a file server, which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Schiffer allegedly advertised his file server on the "100%preteenboysexpics" IRC channel, making available to the public a collection of approximately 11,000 image and movie files of child pornography and erotic depictions of children over the course of about five months from beginning on or about September 1, 2004 and continuing until on or about January 14, 2005.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly visual depictions of such conduct.

If convicted, Schiffer faces a 15-year mandatory minimum and a 30-year mandatory maximum sentence for advertising child pornography and a five-year mandatory minimum sentence for transporting and receiving. The government is seeking the forfeiture of the computer equipment allegedly used to commit these crimes.

Bruce Graham, 55, of Woodbridge, Virginia, was sentenced June 15, 2005, before the Honorable John M. Facciola, United States Magistrate Judge, following his earlier guilty plea to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea was in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board DNFSB) and thereby reading e-mail messages of a supervisor.

Graham was sentenced to 5 years of probation, a \$5,000.00 fine, and restitution in the amount of \$5,722.88.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computer which indicates that the system is a government computer system for authorized use only, that all data contained on the system are the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of a supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Robert N. Spadaro, 69, a former associate professor most recently of Hawaii, was convicted June 16, 2005, by a federal jury of Interstate Stalking, Using, Carrying and Possessing a Firearm During a Crime of Violence, Assault with Intent to Kill while Armed, and Possession of a Firearm During a Crime of Violence. The charges stem from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration. Spadaro, who faces a mandatory 15-year prison sentence, is scheduled to be sentenced on August 25, 2005, by the Honorable John D. Bates.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment in the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During

this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

Spadaro subsequently departed Kuhn's residence in Pennsylvania and arrived at the Holiday Inn Downtown located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away. Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

On June 21, 2005, United States District Judge James Robertson sentenced James G. Holbert, Jr., 44, now residing in Atlanta, Georgia, to 48 months of incarceration and three years of supervised release for engaging in a mortgage fraud and identity theft scheme. Holbert pleaded guilty on February 25, 2005, to conspiracy and agreed to the forfeiture of \$492,000. Judge Robertson also ordered Holbert to pay restitution in the amount of \$668,507. The Federal Sentencing Guideline range recommended for this offense was 21 to 27 months in prison. In imposing a sentence of 48 months, the court ruled that the guideline range was not sufficient. Judge Robertson also said that he was impressed and moved by the testimony of the victims. Three victims spoke at today's hearing.

According to the information presented at the plea and sentencing hearings, between February 1999 and July 2001, the defendant, James G. Holbert, Jr., recruited buyers to purchase 22 residential properties, the majority of which were located in the District of Columbia. The defendant promised to pay the buyers several thousand dollars after the property settlements. He assured them that they would not have to pay money as a down payment for the purchase of the real estate. He said that he would renovate the properties after settlement and find "Section 8" tenants. He suggested that they could later resell the properties for a profit. However, instead of arranging for mortgages of about \$100,000, as Holbert had told the buyers, Holbert instead "flipped" the properties for an average price of almost twice that, or \$185,000. The properties for which Holbert recruited buyers often had been purchased immediately beforehand by Holbert and his co-conspirators, only to be quickly resold to victims for greatly enhanced prices. Holbert and his co-conspirators then obtained mortgage loans for the buyers by using the buyers' names and other identifying information, creating fraudulent employment and other documents, and falsely reporting income, assets, and the source of down payment on loan documents.

Holbert did not renovate the properties and many of the buyers spent their own money to complete the repairs so that the houses would be in habitable condition for tenants. Many other properties were never rented because the conditions were uninhabitable. Eventually, at least four buyers were forced to declare bankruptcy because of their inability to rent the houses and pay the mortgages. In addition, 75 percent of the properties went into foreclosure, and upon resale, the lenders were only able to recoup a fraction of the money they had loaned, causing a loss to the lenders of \$601,568 after resale of the collateral.

After James Holbert convinced buyers to purchase the properties, Holbert then stole some of the buyers' personal identifying information. Holbert and his co-conspirators then used the victims' personal identifying information to obtain mortgages and to buy additional properties in the names of the victims, without the victims' permission or knowledge. Holbert provided the victims' personal identifying information to others who would pose as buyers applying for mortgage loans to finance the purchase of properties. The co-conspirators would conduct settlements using the victim identifying information, and Holbert and other people signed the victims' names as if they were the buyers.

David McNaughton, 61, of Lancaster, Pennsylvania, was sentenced on June 21, 2005, by United States District Judge Henry H. Kennedy, Jr., following his earlier guilty plea, to a 6-month prison term to be followed by a 6-month term of home detention for his role in paying over \$500,000 in bribes to former U.S. Postal contracting official Daniel J. Williams over a 12-year period. McNaughton was also fined \$30,000.

Since approximately 1984, David McNaughton has been employed as the president of Keener Manufacturing Company, a printing company located in Lancaster, Pennsylvania. Daniel J. Williams was employed as a contract officer for the United States Postal Service and maintained an office within the U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Keener Manufacturing

entered into contracts with the United States Postal Service for printing services. McNaughton, in his capacity as president of Keener Manufacturing, placed bids on Postal Service printing contracts with Daniel J. Williams that Keener Manufacturing was ultimately awarded.

According to the government's evidence, between 1991 and 2003, McNaughton corruptly provided Williams, a public official, with over \$500,000 in the form of checks, for official acts performed or to be performed by Williams. In exchange for these payments, Williams provided Keener Manufacturing with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts. McNaughton would, at the direction of Daniel J. Williams, make these checks payable to entities under Williams' control such as Taurus Group and Klique Enterprises. The creation of these entities enabled Williams to launder the proceeds of his official corruption. Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

Robert X. Chambers, 48, of West Chester, Pennsylvania, pled guilty on June 21, 2005, before United States District Judge Paul L. Friedman to Conspiracy to Commit Bribery. Chambers faces a maximum of 5 years in prison and a \$250,000 fine under the statute and a likely sentence of 18 to 24 months in prison under the federal sentencing guidelines.

According to the government's evidence, Chambers owned a hardwood flooring company, specializing in gymnasium flooring. Chambers met a former D.C. employee who was employed as a General Engineer in the D.C. Office of Property Management. The former D.C. employee oversaw construction projects at the Department of Parks and Recreation, including two projects performed by Mr. Chambers' company.

Chambers inflated his bids on the two projects at the request of the D.C. employee in order to (1) kickback funds to the D.C. employee for helping Chambers get D.C. jobs, (2) getting his floor specifications into a D.C. computer system which would be used as specifications on upcoming jobs, and (3) helping Chambers get paid by contractors. Chambers acknowledged paying the D.C. employee \$38,500 in seven different payments between July 2002 and January 2003.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, entered a plea of guilty on June 21, 2005, in United States District Court to one count of Wire Fraud. According to the terms of the plea, Crews could be sentenced to a maximum of 18 months of incarceration when he is sentenced before the Honorable Ellen S. Huvelle on September 22, 2005.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

On June 22, 2005, two Brazilian nationals were indicted in connection with the February 12, 2005, murder of Sister Dorothy Mae Stang, a Catholic nun, in the Amazon region of Brazil. The two men charged - Rayfran das Neves Sales, 28, and Clodoaldo Carlos Batista, 30 - are currently charged in Brazil for the murder and have been in the custody of Brazilian authorities since late February.

The three-count indictment, returned by a federal grand jury in the District of Columbia yesterday, charges both men with: conspiracy to murder a U.S. national outside the United States; murder of a U.S. national outside the United States; and using, carrying and discharging a firearm in the commission of a crime of violence. "This indictment was the direct result of outstanding cooperation and investigative efforts by Brazilian authorities," said Attorney General Gonzales. "Working with the Brazilians, we will continue to seek justice for Sister Stang's many loved ones, here and abroad."

U.S. Attorney Kenneth Wainstein of the District of Columbia stated, "Sister Stang's murder was a tragic loss for Brazil, for the United States and for all humanity. We will not rest until all who participated in this brutal and cowardly crime are apprehended and brought to justice."

Dorothy Mae Stang, 74, was a member of the Sisters of Notre Dame. Stang was from Ohio, but had lived and worked as a missionary in Brazil for about the last 30 years. Sister Stang was a well-known activist for agrarian reform in the Amazon region of Pará State. Stang's murder, allegedly by employees of a Brazilian landholder, is widely regarded as a direct response to her activism in advocating land reform and peasants' rights within the programs set forth by the Brazilian government.

The indictment charges that in the early morning hours of February 12, 2005, the defendants approached Sister Stang on a dirt road and shot her at least three times, killing her. The indictment alleges further that the defendants had been offered the equivalent of \$20,000 to

commit the murder and that they had set out to find Sister Stang on the previous night, but were unsuccessful. After the murder, the defendants are alleged to have fled and hid in the jungle until they were arrested by Brazilian authorities on or about February 21, 2005.

The investigation is being handled by agents of the FBI's Miami Field Division, in close coordination with Brazilian law enforcement authorities. The prosecution is being led by the U.S. Attorney's Office in the District of Columbia and the Counterterrorism Section of the Criminal Division, U.S. Department of Justice.

Alphonso Slater, 68, of Upper Marlboro, Maryland, was sentenced on June 22, 2005, following his earlier guilty plea, before United States District Judge Henry H. Kennedy, Jr., to a two-year period of probation for his role in paying over \$70,000 in bribes to U.S. Postal contracting official Daniel J. Williams. Slater was also fined \$5,000.

From approximately 1987 until August 2003, Slater was employed as a sales representative of Largo Press, a printing company located in Baltimore, Maryland. Daniel J. Williams was employed as a contract officer for the United States Postal Service. Williams maintained an office within U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia and was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Largo Press entered into contracts with the United States Postal Service for printing services. Slater, in his capacity as sales representative for Largo Press, placed bids on Postal Service printing contracts with Williams that Largo Press was ultimately awarded.

According to the government's evidence, at various times during this bidding process, Williams would solicit payments from Slater. Between approximately 1999 and 2003, in a continuing course of conduct, Slater directly and indirectly corruptly provided to Williams, a public official, over \$70,000 in bribe payments in exchange for Williams's agreement to provide Slater with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts.

Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	06/02/2005 10:45	05034704	ASLT W/I KILL WHILE ARMED SUSAN CUSHMAN	BUTLER, ALLEN	F0311905	GRAND JURY SECTION 15TH AND MONROE ST NW
301	06/10/2005 15:13	05075590	APO	GRIFFITH, THRIMELLE	F0323905	GRAND JURY SECTION 2900 MILLS AVE NE
301	06/16/2005 17:00	05073035	FIRST DEGREE MURDER MAGDALENA BELL	MELENDEZ, CARLOS O	F0337705	SC, HOMICIDE SECTION 3132 16TH ST NW
301	06/16/2005 17:00	05073035	FIRST DEGREE MURDER MAGDALENA A. BELL	MELENDEZ, CARLOS O	F0337705	SC, HOMICIDE SECTION 3132 16TH ST NW
301	06/19/2005 22:45	05080498	SIMPLE ASSAULT JOHN W. BORCHERT	HERNANDEZ, RAUL A	M0614505	SC, MISDEMEANOR SECTION 1600 BLK PARK ROAD NW
301	06/26/2005 02:32	05083761	SIMPLE ASSAULT PEGGY G. BENNETT	GRANDOS, RAFAEL A	M0644705	SC, MISDEMEANOR SECTION 3054 MT PLEASANT STREET
301	06/29/2005 07:30	05085298	BAIL ACT VIOLATION MARGARET A. SEWELL	FLEMING, JAMES L	M0658105	SC, MISDEMEANOR SECTION 3012 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/02/2005 17:15	05071559	THEFT 2ND DEGREE GEOFFREY CARTER	SAENZ, RAMON	M0552805	SC, MISDEMEANOR SECTION 3549 13TH ST NW
302	06/02/2005 19:45	05071648	UCSA POSS MARIJUANA	PROCTOR,, CHRISTOPHER	M0594605	SC, MISDEMEANOR SECTION 600 HARVARD ST NW
302	06/02/2005 19:45	05071648	UCSA POSS MARIJUANA YOU J. LEE	FULLER, LEON L	M0594505	SC, MISDEMEANOR SECTION 600 BLOCK HARVARD ST NW
302	06/03/2005 17:55	05072097	UCSA P W/I D COCAINE	DAVIS, WILLIAM W	F0313105	GRAND JURY SECTION 606 KEEFER PL NW
302	06/04/2005 15:50	05072540	UNLAWFUL ENTRY MIRIAM A. VALOY	RANKIN, MELITA A	M0562405	SC, MISDEMEANOR SECTION 651 MORTON ST NW
302	06/04/2005 18:30	05072639	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN KAMI CHAVIS SIMMONS	ROBERTS, BRIAN	F0315905	SC, FELONY SECTION 700 KENYON ST NW
302	06/04/2005 21:00	05072707	SIMPLE ASSAULT BRANDI KING GARCIA	YOUNG, ALLAN M	M0561605	SC, MISDEMEANOR SECTION 1352 OTIS PL NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/05/2005 20:15	05073151	SIMPLE ASSAULT SAMUEL R. RAMER	HERNANDEZ, HIRIAN I	M0562905	SC, MISDEMEANOR SECTION 3568 14TH ST NW
302	06/05/2005 21:40	05073163	CONTEMPT CORTNEY E. DELL	ANDERSON, VERMEL	M0562505	SC, FELONY SECTION 611 MORTON STREET NW
302	06/06/2005 16:15	05073513	CONTEMPT	ENCARNACION, JORGE	M0565905	SC, MISDEMEANOR SECTION 3300 14TH ST NW
302	06/06/2005 18:00	05073566	CONTEMPT SHAI A. LITTLEJOHN	DARTON, NATHANIEL E	M0567205	SC, MISDEMEANOR SECTION 3400 GEORGIA AVE NW
302	06/07/2005 21:01	05074176	UCSA POSS DRUG PARA PEGGY G. BENNETT	WIGGINS, DONALD L	M0571805	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	06/07/2005 22:40	05074217	SIMPLE ASSAULT SHAI A. LITTLEJOHN	COOPER, DEMETRIA R	M0572005	SC, MISDEMEANOR SECTION 746 HOBART PL NW
302	06/12/2005 23:30	05076847	UCSA POSS MARIJUANA ROBERT COUGHLIN	MCCALL, JEROME	M0591805	SC, MISDEMEANOR SECTION 1400 NEWTON STREET NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/14/2005 20:40	05077842	SIMPLE ASSAULT SHAI A. LITTLEJOHN	COSME, MONTERO	M0597905	SC, MISDEMEANOR SECTION 3230 WARDER ST NW
302	06/14/2005 22:30	05077878	THEFT 2ND DEGREE JOHN W. BORCHERT	GREEN, JAMES C	M0595405	SC, MISDEMEANOR SECTION 504 COLUMBIA RD NW
302	06/15/2005 12:10	05078062	BURGLARY II RICHARD S. BASILE	TYLER, FRANKY A	F0335405	GRAND JURY SECTION 3019 GA AVE NW
302	06/15/2005 14:40	05078126	UCSA POSS COCAINE MIRIAM A. VALOY	RANKIN, MELITA A	M0602405	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW
302	06/15/2005 15:03	05078120	UCSA POSS COCAINE B. PATRICK COSTELLO	MORANT, DONNELL T	M0601805	SC, MISDEMEANOR SECTION 600 PARK RD NW
302	06/15/2005 16:13	05078199	UCSA POSS MARIJUANA	BUSH, CHRISTOPHER J	M0666905	SC, MISDEMEANOR SECTION 600 COLUMBIA RD NW
302	06/15/2005 22:20	05078421	BURGLARY II EDWARD A. O'CONNELL	SCHULTZ, DAVID F	F0336705	GRAND JURY SECTION 3323 HOLMEAD PL NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/15/2005 22:20	05078421	BURGLARY II EDWARD A. O'CONNELL	VANMARKEN, GREGORY A	F0336805	GRAND JURY SECTION 3323 HOLMEAD PL NW
302	06/16/2005 15:23	05018895	UCSA PWID MARIJ (FEL) RIKKI D. MCCOY	MOLINA, ALEJANDRO	F0339405	SC, FELONY SECTION 2400 BLOCK 16TH STREET N
302	06/16/2005 17:10	05078809	SIMPLE ASSAULT ROBERT COUGHLIN	COOPER, KYRRONITA M	M0609005	SC, MISDEMEANOR SECTION 3306 GA AVE NW
302	06/16/2005 19:00	05078857	SIMPLE ASSAULT BRANDI KING GARCIA	DAVIS, MARVIN	M0608905	SC, MISDEMEANOR SECTION 1237 KENYON ST NW
302	06/17/2005 03:25	05079061	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DARIA J. ZANE	STUKES, BRANDON W	F0340705	SC, FELONY SECTION 13TH & KENYON STREET NW
302	06/17/2005 03:30	05079061	UCSA POSS MARIJUANA	CARTER, KALVIN J	M0610705	SC, FELONY SECTION 13TH & KENYON STREET NW
302	06/17/2005 03:30	05079061	UCSA POSS MARIJUANA DARIA J. ZANE	CLECKLEY, MACK	M0610605	SC, FELONY SECTION 13TH & KENYON STREET NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/17/2005 17:30	05079355	UUA	THOMPSON, LAMAR W	F0341705	SC, FELONY SECTION 3100 SHERMAN AVE NW
302	06/19/2005 16:00	05080333	UCSA POSS DRUG PARA OPHER SHWEIKI	HUTCHINGS, BRUCE A	M0619105	SC, MISDEMEANOR SECTION 3200 HIATT PL NW
302	06/19/2005 20:10	05080440	THEFT 2ND DEGREE EMILY A. MILLER	SAVAGE, MOHAMED B	M0615005	SC, MISDEMEANOR SECTION 3540 14TH ST NW
302	06/19/2005 23:42	05080494	RECEIVE STOLEN GOODS DARRYL BLANE BROOKS	ALLI, BENJAMIN A	M0618705	SC, MISDEMEANOR SECTION 13TH & GIRARD STREET NW
302	06/20/2005 12:30	05080696	UNLAWFUL ENTRY OPHER SHWEIKI	ESTEP, JOHNATHAN	M0621805	SC, MISDEMEANOR SECTION 1624 V ST NW
302	06/21/2005 04:15	05081056	UCSA POSS DRUG PARA PEGGY G. BENNETT	HOPKINS, GERALD E	M0621405	SC, MISDEMEANOR SECTION 600 BLK LAMONT STREET NW
302	06/21/2005 18:49	05081397	UCSA DIST. COCAINE RIKKI D. MCCOY	ALSTON, DAVID N	F0348205	SC, FELONY SECTION 2700 14TH ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/21/2005 18:50		UCSA DIST. COCAINE RIKKI D. MCCOY	JOHNSON, ALLEN	F0348105	SC, FELONY SECTION 2700 BLK 14TH ST NW
302	06/21/2005 19:05	05081404	UCSA POSS MARIJUANA RYAN A. MORRISON	LOPEZ, CONCEPCION	M0622805	SC, MISDEMEANOR SECTION 3431 14TH ST NW
302	06/21/2005 19:15	05081417	UCSA DIST. COCAINE KAMI CHAVIS SIMMONS	CRUZ, ROBERT N	F0347605	SC, FELONY SECTION 140 BLK PARK RD NW
302	06/21/2005 19:31	05081426	UCSA DIST. COCAINE	NELSON, ROSCOE	F0347905	1400 BLK OAK ST NW
302	06/22/2005 00:06	05081546	SEXUAL SOLICITATION LYNETTE M. BRIGGS	STITT, RENEE T	M0624505	SC, MISDEMEANOR SECTION 600 BLK PARK ROAD NW
302	06/22/2005 00:41	05081556	SEXUAL SOLICITATION CAROLYN CRANK	SWANGIN, DEBORAH	M0624805	SC, MISDEMEANOR SECTION 800 BLK IRVING STREET NW
302	06/22/2005 01:04	05081564	SEXUAL SOLICITATION	WILLIAMS, VIRGIL D	M0624605	SC, MISDEMEANOR SECTION 3200 GA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/22/2005 01:21	05081570	SEXUAL SOLICITATION LYNETTE M. BRIGGS	FORBES, PATRICIA	M0624705	SC, MISDEMEANOR SECTION 700 KENYON STREET NW
302	06/22/2005 01:34	05081577	SEXUAL SOLICITATION ROCHELLE L. MILLS	ASHTON, PHYLLIS J	M0627205	SC, MISDEMEANOR SECTION 1624 VST NW
302	06/22/2005 19:00	05081974	THEFT 1ST DEGREE AARON H. MENDELSON	MILLER, EARL J	F0351405	SC, FELONY SECTION 500 IRVING ST NW
302	06/22/2005 24:00	05081545	SEXUAL SOLICITATION CAROLYN CRANK	CUNNINGHAM, KISHA N	M0625705	SC, MISDEMEANOR SECTION 3500 BLK GA AVE NW
302	06/24/2005 17:00	05082973	FORGERY RICHARD S. BASILE	BARRETT, YVONNE T	F0356805	GRAND JURY SECTION 3041 14TH STREET NW
302	06/24/2005 19:25	05083062	UNLAWFUL ENTRY B. PATRICK COSTELLO	WHITE, JAMES M	M0640805	SC, MISDEMEANOR SECTION 2900 14TH ST NW
302	06/24/2005 21:10	05083100	SEXUAL SOLICITATION CAROLYN CRANK	SELLEW, NICOLE N	M0642805	SC, MISDEMEANOR SECTION 1300 BLK 11TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/24/2005 22:09	05083132	SEXUAL SOLICITATION CAROLYN CRANK	HENDERSON, CRYSTAL N	M0642705	SC, MISDEMEANOR SECTION 1300 BLK K STREET NW
302	06/24/2005 22:11	05083128	SEXUAL SOLICITATION CAROLYN CRANK	BADGETTE, NACHELLE C	M0642505	SC, MISDEMEANOR SECTION 1300 BLK K STREET NW
302	06/24/2005 22:55	05083143	SEXUAL SOLICITATION JEFFREY H. PERRY	ZARBOUGH, SUSANNA B	M0642605	SC, MISDEMEANOR SECTION 11TH & O STREET NW
302	06/25/2005 00:10	05083149	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	REYES, MARVIN A	M0640905	SC, MISDEMEANOR SECTION 1410 SPRING RD NW
302	06/25/2005 20:45	05083652	SIMPLE ASSAULT	MORALES, JOSE L	M0647505	SC, MISDEMEANOR SECTION 1314 14TH ST NW
302	06/26/2005 01:20	05083735	UCSA POSS COCAINE	DAVIS, KENNETH L	M0644605	SC, MISDEMEANOR SECTION 500 LAMONT STREET NW
302	06/27/2005 22:40		UNLAWFUL ENTRY EMILY A. MILLER	WASHINGTON, CEDRIC H	M0650405	SC, MISDEMEANOR SECTION 3540 14TH STREET NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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302	06/28/2005 13:22	05084913	UCSA P W/I D MARIJUANA DARRYL BLANE BROOKS	LAWSON, EQUILLA	M0653505	SC, MISDEMEANOR SECTION 1624 VST NW
302	06/28/2005 13:40	05084924	UCSA POSS MARIJUANA SCHARN ROBINSON	JACKSON, DARON E	M0653605	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	06/29/2005 08:45	05085320	SIMPLE ASSAULT	GREEN, DERAL N	M0658205	SC, MISDEMEANOR SECTION R/O 3620 16TH ST NW
302	06/29/2005 12:11	05085386	UCSA POSS COCAINE MELISSA M. NASRAH	MANURS, KELVIN D	M0661005	SC, MISDEMEANOR SECTION F/O 1436 OGDEN ST
302	06/29/2005 13:25	05085421	UCSA POSS COCAINE SAMUEL R. RAMER	CARTER, DONALD	M0659705	SC, MISDEMEANOR SECTION 500 LAMONT ST NW
302	06/30/2005 02:03	05085762	SEXUAL SOLICITATION CAROLYN CRANK	JONES, REBECCA	M0663205	SC, MISDEMEANOR SECTION 1400 BLK K STREET NW
302	06/30/2005 18:35	05086126	UCSA POSS COCAINE SAMUEL R. RAMER	WILLIAMS, HERSCHEL J	M0666405	SC, MISDEMEANOR SECTION 3300 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	06/30/2005 23:50	05086254	SEXUAL SOLICITATION ROCHELLE L. MILLS	SHARPE, DOROTHY S	M0668005	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
303	06/01/2005 19:18	05071091	CONTEMPT SHAI A. LITTLEJOHN	TOLSON, DAVID V	M0548105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
303	06/04/2005 03:51	05072320	DEST OF PROPERTY OPHER SHWEIKI	MONTIEL, OSCAR A	M0559905	SC, MISDEMEANOR SECTION 1801 CLYDESDALE PL NW
303	06/04/2005 15:38	05072521	UCSA P W/I D MARIJUANA GEOFFREY CARTER	MOBLEY, CHARLES E	M0567905	SC, MISDEMEANOR SECTION 1631 EUCLID ST NW
303	06/05/2005 12:30	05072934	UNLAWFUL ENTRY RHONDA L. CAMPBELL	BRYANT, RENZO	M0564605	SC, MISDEMEANOR SECTION 1624 V ST NW
303	06/08/2005 13:10	05081809	ADW ANGELA D. HART- EDWARDS	GRIMES, DAVID	F0321405	GRAND JURY SECTION 1832 COLUMBIA RD NW, APT. 4
303	06/08/2005 21:00		UCSA P W/I D PCP AARON H. MENDELSON	GORDON, REGGIE A	F0322605	SC, FELONY SECTION 1800 BLK ONTARIO PL NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	06/09/2005 17:50	05075176	UCSA POSS COCAINE GEOFFREY CARTER	PEREZ, JUAN	M0579105	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	06/11/2005 21:20	05076311	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	SANTOS, GUILMAR E	M0590005	SC, MISDEMEANOR SECTION 2500 BLK ONTARIO RD NW
303	06/14/2005 22:00	05077869	UCSA POSS HEROIN OPHER SHWEIKI	TAYLOR, CHRISTOPHER M	M0597705	SC, MISDEMEANOR SECTION 2600 MOZART PL NW
303	06/14/2005 22:00	05077869	UCSA POSS DRUG PARA ROBERT COUGHLIN	ENCARNACION, DAVID	M0597805	SC, MISDEMEANOR SECTION 2600 MOZART PL NW
303	06/15/2005 20:00		THEFT 2ND DEGREE MARGARET A. SEWELL	MARSHALL, LEWIS R	M0600005	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	06/15/2005 21:25	05078395	UCSA POSS COCAINE BRANDI KING GARCIA	PEGGINS, ANTHONY	M0604005	SC, MISDEMEANOR SECTION 2200 BLK 18TH ST NW
303	06/17/2005 22:15	05079475	UCSA POSS MARIJUANA YOU J. LEE	MENDOZA, ANDRES	M0611205	SC, MISDEMEANOR SECTION 2400 CONNECTICUT AVE NW

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303	06/22/2005 23:43	05082105	CONTEMPT	TOLSON, DAVID V	M0630905	SC, MISDEMEANOR SECTION 1782 COLUMBIA RD NW
303	06/25/2005 00:10	05083181	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	GARVIN, SAMUEL	F0356905	2335 18TH STREET NW
303	06/29/2005 18:35	05085572	UCSA POSS COCAINE CHARLES N. FLOYD	BERGENZA, JOSE	M0661605	SC, MISDEMEANOR SECTION 1600 EUCLID ST NW
303	06/30/2005 19:55	05086170	UTTERING STEPHANIE G. MILLER	PEYTON, JOSHUA	F0367405	GRAND JURY SECTION 1756 COLUMBIA RD NW
303	06/30/2005 22:47	05086238	DEST PROP OVER 200	WEEMS, CHARLES H	F0367905	GRAND JURY SECTION 2481 18TH STREET NW
304	06/01/2005 15:49	05149500	UNLAWFUL ENTRY DARRYL BLANE BROOKS	CROOME, ANTHONY	M0525105	SC, MISDEMEANOR SECTION 1600 COLUMBIA ROAD NW
304	06/01/2005 18:45	05065650	SIMPLE ASSAULT MARGARET A. SEWELL	WILLIAMS, CATRINA	M0607105	SC, MISDEMEANOR SECTION 2800 14TH ST NW

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304	06/04/2005 00:55	05072275	UCSA POSS COCAINE MARGARET A. SEWELL	FLEMING, JAMES L	M0558005	SC, MISDEMEANOR SECTION 2600 14TH STREET NW
304	06/05/2005 16:20	05073016	CONTEMPT (FELONY) OPHER SHWEIKI	VELASQUES, ORLANDO	F0316005	SC, FELONY SECTION 1400 BLK CHAPIN ST NW
304	06/08/2005 18:52	05017812	UCSA POSS MARIJUANA MELISSA M. NASRAH	WEBSTER, JAMAL	M0628105	SC, MISDEMEANOR SECTION 2400 16TH STREET NW
304	06/09/2005 00:55	05074813	SIMPLE ASSAULT ERIN ASLAN	OTERO, JOSE R	M0573605	SC, MISDEMEANOR SECTION 14TH & FLORIDA AVE NW
304	06/10/2005 16:40	05076642	UCSA PWID COCAINE W/A DARIA J. ZANE	JERU AHMED, SULTAN	F0326005	SC, FELONY SECTION 2301 11TH ST NW
304	06/11/2005 10:15	05075715	ASSAULT/DOMESTIC RHONDA L. CAMPBELL	CABBAGESTACK, CHARLES W	M0585805	SC, MISDEMEANOR SECTION 2700 14TH ST
304	06/14/2005 01:14	05077371	UCSA POSS MARIJUANA ERIN ASLAN	HARRIS, JEROME	M0593305	SC, MISDEMEANOR SECTION 2800 SHERMAN AVE NW

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304	06/14/2005 20:40	05077844	UCSA POSS MARIJUANA ROBERT COUGHLIN	BONDI, OSMAND	M0596205	SC, MISDEMEANOR SECTION 1464 HARVARD ST NW
304	06/15/2005 00:15	05077939	UCSA P W/I D COCAINE EDWARD A. O'CONNELL	KING, DELONTE N	F0333705	GRAND JURY SECTION 1400 GIRARD STREET NW
304	06/16/2005 18:37	05078866	UUA ANGELA D. HART- EDWARDS	VENTURA, MANUEL	F0338605	GRAND JURY SECTION 2000 13TH STREET NW
304	06/16/2005 18:37	05078866	UUA ANGELA D. HART- EDWARDS	GUTIERREZ, JOSE J	F0338705	GRAND JURY SECTION 651 COLUMBIA RD NW
304	06/16/2005 18:37	05078866	UUA ANGELA D. HART- EDWARDS	MOLINA, VONERGE	F0338805	GRAND JURY SECTION 2000 13TH STREET NW
304	06/16/2005 20:10	05071652	ROBBERY JESSIE K. LIU	BOATWRIGHT, KEVIN A	F0339605	GRAND JURY SECTION 500 INDIANA AVE NW
304	06/20/2005 00:40	05080623	THREATS BODILY HARM DARRYL BLANE BROOKS	FORBES, PATRICIA A	M0616105	SC, MISDEMEANOR SECTION 2719 13TH STREET NW

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304	06/21/2005 18:32	05081393	UCSA DIST MARIJUANA YOU J. LEE	MATTHEWS, RAHEAM E	M0625605	SC, MISDEMEANOR SECTION 1400 CHAPIN ST NW
304	06/22/2005 14:45	05081837	UNLAWFUL ENTRY ROBERT COUGHLIN	CARTER, JON T	M0629905	SC, MISDEMEANOR SECTION 1445 FAIRMONT ST NW
304	06/26/2005 19:37	05020272	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ROSS, JAMES H	F0361405	GRAND JURY SECTION 3700 GEORGIA AVE N.W.
304	06/29/2005 18:55	05083673	DEST OF PROPERTY WILLIAM RUBENS	FORBES, PATRICIA A	M0662205	SC, MISDEMEANOR SECTION 1400 GIRARD ST NW
305	06/03/2005 16:26	05017077	UCSA P W/I D HEROIN	GAUSE, MICHAEL T	F0312805	SC, FELONY SECTION 1300 BLOCK U STREET NW
305	06/03/2005 17:40	05072085	UCSA POSS HEROIN GEOFFREY CARTER	BRAXTON, ROMAN R	M0558205	SC, MISDEMEANOR SECTION 100 BLK FL AVE NW
305	06/04/2005 17:10	05072575	UCSA POSS HEROIN YOU J. LEE	RICHARDS, LAMAR H	M0562605	SC, MISDEMEANOR SECTION 7TH AND T ST NW

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305	06/06/2005 14:50	05073455	SIMPLE ASSAULT	BUTT, IMRAN	M0631105	SC, MISDEMEANOR SECTION 37 L ST SE
305	06/07/2005 18:00	05074082	UCSA POSS HEROIN	SILVA, MATHEW R	M0571905	SC, MISDEMEANOR SECTION 1800 7TH ST NW
305	06/07/2005 18:00	05183228	THEFT 1ST DEGREE LYNN C. MATTUCCI	WOOTEN, JOE N	F0318605	GRAND JURY SECTION 1310 U ST NW
305	06/08/2005 17:15	05074654	UCSA P W/I D COCAINE	CARY, CHARLES N	F0322505	SC, MISDEMEANOR SECTION 635 T STREET NW
305	06/08/2005 19:15	05074654	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	ETIENNE, QUIANA J	M0575205	SC, MISDEMEANOR SECTION 600 T ST NW
305	06/09/2005 00:10	05074804	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDWARD A. O'CONNELL	SEARLES, JOVON J	F0331305	GRAND JURY SECTION 2041 GEORGIA AVENUE NW
305	06/10/2005 03:10	05075804	BURGLARY II JESSIE K. LIU	STRICKLAND, MARK N	F0326105	GRAND JURY SECTION 706 WESTMINSTER ST NW

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305	06/11/2005 04:30	05076468	SIMPLE ASSAULT PEGGY G. BENNETT	HERNANDEZ, EDGAR J	M0588405	SC, MISDEMEANOR SECTION 1900 BLK 12TH STREET NW
305	06/15/2005 18:20	05078290	UCSA POSS MARIJUANA	CLANTON, JUANITA L	M0669905	SC, MISDEMEANOR SECTION 1930 9TH ST NW
305	06/15/2005 22:30	05078418	UCSA POSS OTHER YOU J. LEE	HUNTER, ANTHONY C	M0603705	SC, MISDEMEANOR SECTION 1800 BLK 8TH STREET NW
305	06/16/2005 16:35	05078845	SIMPLE ASSAULT ROBERT COUGHLIN	HILTON, FREDDIE E	M0608705	SC, MISDEMEANOR SECTION 14TH AND U ST NW
305	06/17/2005 22:30	05079491	UCSA P W/I D MARIJUANA GEOFFREY CARTER	MENDOZA, JOSE J	M0611305	SC, MISDEMEANOR SECTION R/O 1000 U STREET NW
305	06/18/2005 02:05	05079566	SIMPLE ASSAULT PEGGY G. BENNETT	FERNANDEZ, CESAR	M0611405	SC, MISDEMEANOR SECTION 1300 U ST NW
305	06/18/2005 17:25	05079900	SIMPLE ASSAULT PEGGY G. BENNETT	PAUL, LONNIE R	M0616405	SC, MISDEMEANOR SECTION 2041 GEORGIA AVE NW

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305	06/21/2005 10:00		ADW KNIFE RICHARD S. BASILE	YOUNGBLOOD, RUFUS C	F0346505	GRAND JURY SECTION 1400 BLK OF 5HT ST
305	06/22/2005 20:17	05082015	UCSA POSS MARIJUANA MARGARET A. SEWELL	GEBREAB, BRUK H	M0630105	SC, MISDEMEANOR SECTION 1851 7TH ST NW
305	06/25/2005 01:10	05083019	SIMPLE ASSAULT	JACKSON, MARION	M0641605	SC, MISDEMEANOR SECTION 249 V STREET NW
305	06/25/2005 16:38	05083978	UCSA POSS MARIJUANA SCHARN ROBINSON	REEVES, JUSTIN N	M0647105	SC, MISDEMEANOR SECTION 700 BERRY PL NW
305	06/26/2005 15:30	05083998	1ST DEGREE MURDER W/ARMED DAVID P. SAYBOLT	BROWN, RAYMOND F	F0361505	SC, HOMICIDE SECTION 3244 PENN AVE SE
305	06/26/2005 15:30	05083998	1ST DEGREE MURDER W/ARMED DAVID P. SAYBOLT	ROBINSON, DEVON M	F0361605	SC, HOMICIDE SECTION 3244 PENN AVE SE
305	06/26/2005 15:30	05083998	1ST DEGREE MURDER W/ARMED DAVID P. SAYBOLT	WILLIAMS, DAVON D	F0361705	SC, HOMICIDE SECTION 3244 PENN AVE SE

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305	06/26/2005 16:38	05083978	UCSA POSS MARIJUANA SCHARN ROBINSON	MITCHELL, WILLIAM E	M0647205	SC, MISDEMEANOR SECTION 700 BERRY PL NW
305	06/27/2005 15:53	05084437	BURGLARY II	DAVIS, FREDDIE J	F0362105	2001 12TH STREET NW, APT. 136
305	06/28/2005 19:30	05085072	SIMPLE ASSAULT	COOPER, KYRRONITA	M0654505	SC, MISDEMEANOR SECTION 600 FLORIDA AVE NW
306	06/01/2005 17:05	05071010	UCSA POSS MARIJUANA OPHER SHWEIKI	WARD, STEPHEN	M0599105	SC, MISDEMEANOR SECTION 18TH AND FL AVE NW
306	06/01/2005 20:12	05071130	THEFT 2ND DEGREE ROBERT COUGHLIN	PAPINEAU, JOHN P	M0547505	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW
306	06/02/2005 08:30	05043733	THEFT 1ST DEGREE	LOGAN, PRESTON R	F0310905	24 & G STREET N.W.
306	06/02/2005 18:19	05071593	UCSA P W/I D COCAINE KAMI CHAVIS SIMMONS	LYNCH, CARL N	F0309505	SC, FELONY SECTION 7 DUPONT CIR NW

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306	06/02/2005 20:15	05071658	SIMPLE ASSAULT	DICKEY, ANTHONY C	M0553605	SC, MISDEMEANOR SECTION 1221 CONN AVE NW
306	06/03/2005 23:00	05072233	SIMPLE ASSAULT RHONDA L. CAMPBELL	JOHNSON, LILLY	M0559305	SC, MISDEMEANOR SECTION 1600 O STREET NW
306	06/03/2005 23:00	05072233	UCSA POSS COCAINE RHONDA L. CAMPBELL	BRYANT, LARRY D	M0559405	SC, MISDEMEANOR SECTION 1600 BLK O STREET NW
306	06/05/2005 02:12	05072818	ATT THEFT 2ND DEGREE PEGGY G. BENNETT	MCCALIP, RALPH H	M0561505	SC, MISDEMEANOR SECTION 2400 BLK 16TH STREET NW
306	06/06/2005 17:30	05073551	THEFT 2ND DEGREE	SCHEFER, FRED	M0607305	SC, MISDEMEANOR SECTION 1133 CONN AVE NW
306	06/07/2005 16:00	05041205	BURGLARY II JESSIE K. LIU	HILL, JEFFREY L	F0320005	GRAND JURY SECTION 1500 K ST NW
306	06/07/2005 18:00	05074079	THEFT 2ND DEGREE BRANDI KING GARCIA	MAYERS, WILLIE W	M0569405	SC, MISDEMEANOR SECTION 1701 CORCORAN ST NW

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306	06/07/2005 22:32	05017702	UCSA POSS DRUG PARA GEOFFREY CARTER	LATHEN, EMANUEL	M0569605	SC, MISDEMEANOR SECTION 16TH ST AND MASSACHUSETT
306	06/08/2005 20:30	05074682	THEFT 1ST DEGREE DARIA J. ZANE	PIERSON, GREGORY A	F0322405	SC, FELONY SECTION 1600 BLOCK 16TH STREET N
306	06/11/2005 16:55	05076183	CONTEMPT (FELONY) KAMI CHAVIS SIMMONS	LYNCH, CARL N	F0328305	SC, FELONY SECTION 2100 BLK Q ST NW
306	06/13/2005 02:27	05077391	DEST OF PROPERTY GEOFFREY CARTER	WALKER, REGINALD C	M0593805	SC, MISDEMEANOR SECTION 1600 BLK O STREET NW
306	06/14/2005 03:55	05077404	UCSA POSS MARIJUANA ROBERT COUGHLIN	ABDULLAH, HUSSAIN S	M0594705	SC, MISDEMEANOR SECTION 1100 BLK VERMONT AVE NW
306	06/14/2005 20:30	05077841	THEFT 2ND DEGREE B. PATRICK COSTELLO	LANCE, TONY A	M0595805	SC, MISDEMEANOR SECTION 1637 P ST NW
306	06/14/2005 22:30	05077884	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	MARKS, WALTER P	M0598905	SC, MISDEMEANOR SECTION 1600 17TH STREET NW

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306	06/15/2005 10:59	05078679	DEST OF PROPERTY ERIN ASLAN	FOWLER, RODNEY O	M0601205	SC, MISDEMEANOR SECTION 1500 N ST NW
306	06/20/2005 17:50	05080828	ATT UTTERING GEOFFREY CARTER	WRAY, ROBERT L	M0620705	SC, MISDEMEANOR SECTION 2101 L STREET NW
306	06/21/2005 23:04	05081517	UCSA P W/I D COCAINE MICHELLE A. ZAMARIN	BRINSON-SCOTT, LARRY A	F0347005	SC, FELONY SECTION 1600 H STREET NW
306	06/22/2005 14:30	05488646	THEFT 1ST DEGREE	HOWLETT, MALVIN E	F0350405	GRAND JURY SECTION 1722 CORCORAN ST NW
306	06/22/2005 15:30	05081896	SIMPLE ASSAULT	BROOKS, BYRON	M0627505	SC, MISDEMEANOR SECTION 1442 U ST NW
306	06/22/2005 22:40	05082094	CONTEMPT (FELONY) KAMI CHAVIS SIMMONS	CADE, STEVEN C	F0349905	SC, FELONY SECTION 11 DUPONT CIR NW
306	06/25/2005 21:55	05083656	UCSA POSS MARIJUANA	WILLIAMS, CURTIS L	M0647605	SC, MISDEMEANOR SECTION 1500 H STREET NW

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306	06/25/2005 22:30	05083663	AGGRAVATED ASSAULT ROGER L. KEMP	JONES, CHRISTOPHER S	F0361105	SC, MAJOR CRIMES NEW HAMPSHIRE & DUPONT C
306	06/27/2005 17:30	05084482	BURGLARY I RICHARD S. BASILE	FIELDS, TERRELL	F0361805	GRAND JURY SECTION 1429 S STREET NW
306	06/28/2005 04:04	05084743	UCSA POSS COCAINE BRANDI KING GARCIA	BOYKIN, ALI	M0652405	SC, MISDEMEANOR SECTION 800 BLK CONN AVE NW
306	06/28/2005 05:45	05054982	ADW RICHARD S. BASILE	SETTY, PRASHANTH	F0362705	GRAND JURY SECTION 500 INDIANA AVE NW
306	06/28/2005 23:47	05085202	UCSA POSS DRUG PARA MELISSA M. NASRAH	CAIN, JAMES H	M0652805	SC, MISDEMEANOR SECTION 1700 N STREET NW
306	06/29/2005 13:50		THEFT 2ND DEGREE	HELLAMS, JERRY	M0661405	SC, MISDEMEANOR SECTION 1800 N ST NW
306	06/29/2005 21:40	05085666	THEFT 2ND DEGREE BRANDI KING GARCIA	JACKSON, WENDELL	M0661505	SC, MISDEMEANOR SECTION 1001 16TH STREET NW

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306	06/30/2005 02:03	05085765	SEXUAL SOLICITATION CAROLYN CRANK	MCCARTHY, PARIS	M0662505	SC, MISDEMEANOR SECTION 1400 BLK I STREET NW
306	06/30/2005 02:10	05085760	SEXUAL SOLICITATION ROCHELLE L. MILLS	TELLES, KATANA	M0662405	SC, MISDEMEANOR SECTION 1300 L STREET NW
306	06/30/2005 02:10	05085760	SEXUAL SOLICITATION ROCHELLE L. MILLS	SMITH, TANYA Z	M0663105	SC, MISDEMEANOR SECTION 1300 L STREET NW
306	06/30/2005 07:00	05085802	UNLAWFUL ENTRY	COBB, ARVELT S	M0662005	SC, MISDEMEANOR SECTION 1624 VST NW
307	06/01/2005 15:18	05071071	UCSA POSS MARIJUANA OPHER SHWEIKI	ADAMS, LEROY L	M0548205	SC, MISDEMEANOR SECTION 1206 9TH ST NW
307	06/01/2005 15:50	05070981	UCSA POSS DRUG PARA ROBERT COUGHLIN	JONES, WYENGIA	M0548505	SC, MISDEMEANOR SECTION 903 M ST NW
307	06/04/2005 00:57	05072277	SEXUAL SOLICITATION DAVID S. JOHNSON	MARTIN, CLARENCE I	M0559205	SC, MISDEMEANOR SECTION 1300 L STREET NW

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307	06/04/2005 00:59	05072277	SEXUAL SOLICITATION CAROLYN CRANK	GEE, MICHAEL A	M0559005	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	06/04/2005 17:40	05072599	UCSA POSS MARIJUANA JOHN W. BORCHERT	VELAZQUEZ, WERNER	M0577705	SC, MISDEMEANOR SECTION 1200 11TH ST NW
307	06/04/2005 18:40	05072626	CONTEMPT (FELONY) OPHER SHWEIKI	SPEIGHT, BRIAN O	F0314805	SC, FELONY SECTION 1414 R ST NW
307	06/05/2005 02:30	05072837	UCSA P W/I D HEROIN JOHN C. EINSTMAN	MCFAIRLAND, CHRISTOPHER A	F0315205	SC, FELONY SECTION 1500 BLK 15TH STREET NW
307	06/07/2005 17:54	05074141	UCSA POSS HEROIN MARGARET A. SEWELL	SMITH, DANIEL D	M0569005	SC, MISDEMEANOR SECTION 1700 7TH ST NW
307	06/08/2005 00:25	05074253	SEXUAL SOLICITATION KATHERINE A. WORTHINGTON	ALEGRIA, ABIMEL	M0571205	SC, MISDEMEANOR SECTION 1300 BLK L ST NW
307	06/08/2005 01:32	05074259	ATTEMPTED ROBBERY EDWARD A. O'CONNELL	MOORE, JERROD L	F0320805	GRAND JURY SECTION 1300 BLK L ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	06/08/2005 01:40	05074075	UCSA POSS MARIJUANA	HAZZIEZ, JWAADE	M0568805	SC, MISDEMEANOR SECTION 1200 BLK OF RHODE ISLAND
307	06/08/2005 02:20	05074289	SEXUAL SOLICITATION ROCHELLE L. MILLS	MORROW, JAMES D	M0571405	SC, MISDEMEANOR SECTION 1300 L ST NW
307	06/08/2005 18:20	05074635	UCSA POSS COCAINE SHAI A. LITTLEJOHN	BARBER, ANTONIO	M0621305	SC, MISDEMEANOR SECTION 1200 BLOCK 12TH ST NW
307	06/09/2005 09:20		UNLAWFUL ENTRY DARRYL BLANE BROOKS	SALAZAR, BRYON R	M0576905	SC, MISDEMEANOR SECTION 1230 13TH ST
307	06/10/2005 01:40	05075357	SIMPLE ASSAULT MIRIAM A. VALOY	MARTINEZ- CONTERER, JORGE N	M0581405	SC, MISDEMEANOR SECTION 1111 MASS AVE NW
307	06/10/2005 19:45	05075750	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	CNUNG, SEON H	M0582505	SC, MISDEMEANOR SECTION 1413 K STREET NW
307	06/10/2005 21:00	05075768	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HOO, BANG Y	M0582705	SC, MISDEMEANOR SECTION 1333 GREEN CT. NW

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307	06/10/2005 21:00	05075786	SEXUAL SOLICITATION ROCHELLE L. MILLS	GENYOUNG, SUN N	M0582605	SC, MISDEMEANOR SECTION 1333 GREEN CT. NW
307	06/11/2005 03:18	05075923	UCSA POSS MARIJUANA SAMUEL R. RAMER	REYES, JOSHUA	M0620605	SC, MISDEMEANOR SECTION R/O 1501 M ST NW
307	06/12/2005 14:10	05076611	THEFT 2ND DEGREE RHONDA L. CAMPBELL	DELOZIER, THOMAS E	M0586605	SC, MISDEMEANOR SECTION 1418 P ST NW
307	06/13/2005 03:11	05076902	THEFT 2ND DEGREE RHONDA L. CAMPBELL	DELOZIER, THOMAS E	M0586605	SC, MISDEMEANOR SECTION 2398 CHAMPLAIN STREET NW
307	06/14/2005 20:45	05077837	UCSA POSS COCAINE	GRAHAM, BOYD H	M0599005	SC, MISDEMEANOR SECTION 900 BLK BLAGDON ALLEY NW
307	06/15/2005 08:30	05078005	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	BLAKEY, VISHAWN J	M0600605	SC, MISDEMEANOR SECTION 1206 R ST NW
307	06/15/2005 08:30	05078005	UNLAWFUL ENTRY SHAI A. LITTLEJOHN	JACKSON, DAVID N	M0600705	SC, MISDEMEANOR SECTION 1206 R ST NW

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307	06/16/2005 15:20	05078744	UCSA POSS HEROIN B. PATRICK COSTELLO	MCCOY, JAMES L	M0607805	SC, MISDEMEANOR SECTION 1200 BLK Q ST NW
307	06/16/2005 15:20	05078743	UCSA POSS HEROIN SAMUEL R. RAMER	WEAVER, STEPHEN	M0627705	SC, MISDEMEANOR SECTION 1200 BLK Q ST NW
307	06/16/2005 15:20	05078743	UCSA POSS HEROIN SAMUEL R. RAMER	SHEETS, TENA L	M0627805	SC, MISDEMEANOR SECTION 1200 BLK Q ST NW
307	06/17/2005 04:20	05079074	DEST PROP OVER 200	PROCTOR, JUROME R	F0340305	GRAND JURY SECTION 1100 BLK 13TH ST NW
307	06/17/2005 07:20	05079087	UNLAWFUL ENTRY PEGGY G. BENNETT	ANDERSON, JASON	M0609905	SC, MISDEMEANOR SECTION 1204 R ST
307	06/18/2005 19:30	05079965	SEXUAL SOLICITATION	FRAZIER, FATIMA D	M0659005	SC, MISDEMEANOR SECTION 1155 14TH STREET NW, APT. 602
307	06/18/2005 20:12	05080015	SEXUAL SOLICITATION CAROLYN CRANK	DUELL, SHEIKA M	M0617505	SC, MISDEMEANOR SECTION 1155 14TH ST NW

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307	06/18/2005 20:17	05079966	SEXUAL SOLICITATION ROCHELLE L. MILLS	MEEKS, ANGELA L	M0617405	SC, MISDEMEANOR SECTION 1155 14TH ST NW
307	06/18/2005 20:42	05079980	SEXUAL SOLICITATION CAROLYN CRANK	LAGREE, KIMBERLY M	M0617305	SC, MISDEMEANOR SECTION 1155 14TH ST NW, APT. 601
307	06/18/2005 21:27	05079992	SEXUAL SOLICITATION CAROLYN CRANK	PATINO, DONA Y	M0617205	SC, MISDEMEANOR SECTION 1155 14TH ST NW, APT. 601
307	06/21/2005 18:16	05081372	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	ROSEBORO, SHANA N	F0347505	SC, FELONY SECTION 1100 BLK N ST NW
307	06/21/2005 18:21	05081372	UCSA DIST. COCAINE AARON H. MENDELSON	ROGERS, MICHEAL	F0346605	SC, FELONY SECTION 1100 N ST NW
307	06/23/2005 01:20	05082139	UCSA POSS MARIJUANA	SESAY, ALPHA	M0628205	SC, MISDEMEANOR SECTION 800 BLK S ST NW
307	06/23/2005 14:16	05082359	UCSA DIST. COCAINE	GAINES, CHRIS	F0352605	SC, FELONY SECTION 1300 BLK 11TH ST NW

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307	06/23/2005 14:16	05082359	UCSA POSS COCAINE	WALKER, WADE D	M0635005	SC, FELONY SECTION 1300 BLK 11TH ST NW
307	06/25/2005 21:45	05083653	UNLAWFUL ENTRY RHONDA L. CAMPBELL	PINN, ANTHONY W	M0644505	SC, MISDEMEANOR SECTION 1301 13TH ST NW
307	06/26/2005 19:00	05017276	SIMPLE ASSAULT	JONES, DAVID A	M0645505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
307	06/28/2005 01:15	05084699	SEXUAL SOLICITATION ROCHELLE L. MILLS	HUERTA, JOSE	M0650305	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	06/28/2005 01:32	05084706	SEXUAL SOLICITATION ROCHELLE L. MILLS	YEARWOOD, JAY B	M0650205	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	06/28/2005 01:56	05084719	SEXUAL SOLICITATION CAROLYN CRANK	ARIAS, JUAN	M0650005	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	06/28/2005 01:57	05084709	SEXUAL SOLICITATION ROCHELLE L. MILLS	JULIAN, OCTAVIO	M0650105	SC, MISDEMEANOR SECTION 1300 L STREET NW

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307	06/29/2005 23:50	05085697	SEXUAL SOLICITATION CAROLYN CRANK	MURPHY, JAMES	M0663005	SC, MISDEMEANOR SECTION 5TH & I STREET NW
307	06/30/2005 01:22	05085738	SEXUAL SOLICITATION CAROLYN CRANK	BOATMAN, DANIELLE	M0662305	SC, MISDEMEANOR SECTION 1400 I STREET NW
307	06/30/2005 01:25	05085738	SEXUAL SOLICITATION CAROLYN CRANK	FARVIU, QUIANA	M0662905	SC, MISDEMEANOR SECTION 15TH & L STREET NW
307	06/30/2005 01:36	05085744	SEXUAL SOLICITATION CRYSTAL L. WADDY	TEAPUA, KALALAIN E	M0663405	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	06/30/2005 01:40	05085748	SEXUAL SOLICITATION ROCHELLE L. MILLS	MCBRIDE, MEGAN S	M0662705	SC, MISDEMEANOR SECTION 1300 L STREET NW
307	06/30/2005 02:00	05085763	SEXUAL SOLICITATION ROCHELLE L. MILLS	BERNED, TARYN E	M0663305	SC, MISDEMEANOR SECTION 13TH & L STREET NW
308	06/01/2005 15:07	05071033	TRAFF. STOLEN PROPERTY EDWARD A. O'CONNELL	STEWART, JUAN	F0307305	GRAND JURY SECTION 1206 9TH ST NW

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308	06/01/2005 15:08	05071033	TRAFF. STOLEN PROPERTY EDWARD A. O'CONNELL	DRAKES, DARREN G	F0307405	GRAND JURY SECTION 1208 9TH ST NW
308	06/08/2005 16:41	05074562	UCSA POSS COCAINE WILLIAM RUBENS	CHANDLE, HUGH D	M0634405	SC, MISDEMEANOR SECTION 400 BLK O ST NW
308	06/11/2005 10:46	05076037	ATT THEFT 2ND DEGREE SHAI A. LITTLEJOHN	FREEMAN, LAWRENCE R	M0587805	SC, MISDEMEANOR SECTION 1636 5HT ST
308	06/15/2005 00:20	05077930	BURGLARY II ANGELA D. HART- EDWARDS	WILKS, JOHNNY B	F0331905	GRAND JURY SECTION 1021 7TH STREET NW
308	06/18/2005 13:15	05079752	UNLAWFUL ENTRY MARGARET A. SEWELL	CRAWFORD, HAZLE A	M0614805	SC, MISDEMEANOR SECTION 1301 7TH ST NW
308	06/21/2005 18:09	05081370	UCSA POSS DRUG PARA B. PATRICK COSTELLO	COLLINS, LONNET	M0626605	SC, MISDEMEANOR SECTION 605 P ST NW
308	06/23/2005 12:10	05082305	UCSA POSS HEROIN	BRAXTON, GENE A	M0634505	SC, MISDEMEANOR SECTION 1414 8TH ST

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308	06/24/2005 17:50	05019986	UCSA P W/I D MARIJUANA ERIN ASLAN	BUTLER, THOMAS M	M0642005	SC, MISDEMEANOR SECTION 1400 5TH STREET NW
308	06/24/2005 18:46	05083048	SIMPLE ASSAULT RHONDA L. CAMPBELL	AMAYA, ROBERTO A	M0640605	SC, MISDEMEANOR SECTION 7TH AND L ST NW
308	06/25/2005 21:00	05083639	UCSA POSS MARIJUANA GEOFFREY CARTER	JOHNSON, JOHN	M0647305	SC, MISDEMEANOR SECTION 400 FL AVE NW
308	06/25/2005 21:30	05083639	UCSA POSS MARIJUANA GEOFFREY CARTER	JOHNSON, JOHN	M0647305	SC, MISDEMEANOR SECTION 400 FL AVE NW
308	06/29/2005 11:05		SHOPLIFTING SHAI A. LITTLEJOHN	LEWIS, HOWARD S	M0659205	SC, MISDEMEANOR SECTION 1414 8TH ST